

Roxbury Central School  
Special Board of Education Meeting  
August 1, 2019

A special meeting of the Roxbury Board of Education was held on August 1, 2019 at 6:00 pm.

Present: Ed Fersch, Kelli Winnie, Ed Dalski, Denise Johnston and Dawn Kalleberg  
Absent: Thomas J. O'Brien , Wendy Sprague, Marianne Schor, Jill Ten Eyck

Mr. Fersch called the meeting to order at 6:00 pm.

Additions to agenda: Executive session for the purpose of Superintendent's search and Superintendent's evaluation.

No action taken.

Dawn Kalleberg moved, seconded by Kelli Winnie, to go into executive session at 6:06 pm for the purpose of the Superintendent's search and the Superintendent's evaluation. Motion approved unanimously.

**Into Exec.  
Session**

Kelli Winnie moved, seconded by Ed Dalski, to come out of executive session at 7:45 pm. Motion approved unanimously.

**Out of Exec.  
Session**

Kelli Winnie moved, seconded by Dawn Kalleberg to adjourn the meeting at 7:45 pm. Motion approved unanimously.

**Adjourn**

---

Ed Fersch, BOE President