

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Meeting – Executive Session
Wednesday, February 14, 2018

**EXECUTIVE
SESSION
2/14/2018**

The Board convened Executive Session at 8:40 p.m.

Members Present	Larry Blake	John Shaw Jr.
	Rita Martin	Julie A. Peterson, Vice President
	LaVonya B. Wilson-Mitchell	Cheryl Pitts, President
	Rodgers D. Robinson, Jr.	

Absent

Lorraine Dredden
Gail P. Watkins

Also Present

H. Major Poteat, Ed.D, Superintendent
Tyra McCoy-Boyle, Business Administrator/Board Secretary
Dorothy Carcamo, Ed.D, Assistant Superintendent
Dion Davis, Director of Human Resources
Howard H. Long, Jr. Esq., Solicitor

The following items were discussed:

1. Student Matters

- o None at this time.

2. Legal Matters

Howard Long provided the Board with an update

3. Personnel Matters

- o None at this time.

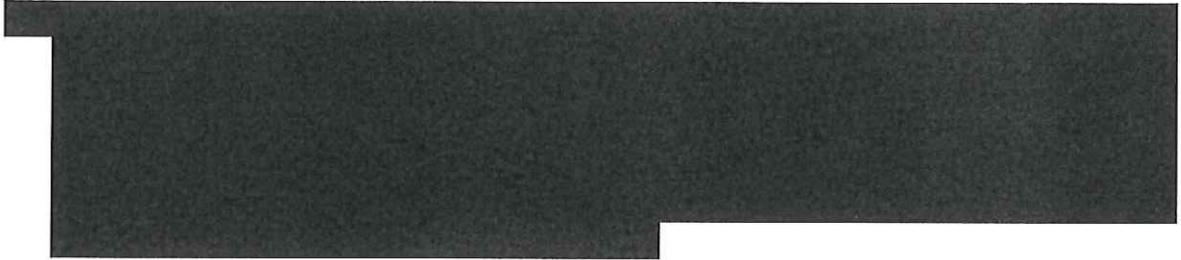
4. Board Policy Matters

- o None at this time.

5. Business Office Matters

The superintendent reminded the Board that the District has several projects scheduled to be completed during the summer of 2018. Every School will be impacted. Therefore it is important that the District have a Construction Manager in place to oversee the work on behalf of the District.

Business Office Matters (Cont'd)



6. Informational Items

- o None at this time.

Adjournment

A motion was made by Ms. Peterson, seconded by Mr. Shaw, to adjourn Executive Session at 9:09 p.m. All ayes.

Respectfully submitted,

Handwritten signature of Tyra McCoy-Boyle in blue ink.

Tyra McCoy-Boyle,
Business Administrator/Board Secretary