## WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Meeting - Executive Session Wednesday, March 14, 2018

EXECUTIVE SESSION 3/14/2018

The Board convened Executive Session at 9:48 p.m.

Members Present

Lorraine Dredden

Gail P. Watkins

Rita Martin

Julie A. Peterson, Vice President

LaVonyia B. Wilson-Mitchell Cheryl Pitts, President

Rodgers D. Robinson, Jr.

John Shaw Jr.

Absent

Larry Blake

Also Present

H. Major Poteat, Ed.D, Superintendent

Tyra McCoy-Boyle, Business Administrator/Board Secretary

Howard H. Long, Jr. Esq., Solicitor

The following items were discussed:

#### 1. Student Matters

None at this time.

## Legal Matters

o None at this time.

### 3. Personnel Matters

None at this time.

#### 4. Board Policy Matters

None at this time.

#### 5. Business Office Matters

The Business Administrator shared key factors considered by members of the Operation Committee when arriving at the decision to recommend Grey Hawk Construction Managers to provide Construction Management services for the upcoming 2017-18 summer projects.

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# 6. <u>Informational Items</u>

o None at this time.

Adjournment

A motion was made by Ms. Peterson, seconded by Ms. Dredden, to adjourn Executive Session at 10:08 p.m. All ayes.

Respectfully submitted,

Tyra McCoy-Boyle,
Business Administrator/Board Secretary