



Committee of the Whole Meeting

Virtual Meeting

May 13, 2024

12:00pm

Board Members Present: Melvyn Nair, Kaley Getz, Ashley Sullivan, Kristina Semeniken, Guy Goodman

Board Members Absent: Jill Merritt, Jason Lavery,

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor, Trisha Snook

Call to Order – 12:02pm

Topics discussed:

- Metal Detector Policy
- Achievement Center contract
- Cafeteria HVAC contracts (3)
- Change Order – EMSI for circuit mapping

Public Meeting adjourned at 12:35pm

Executive Session followed to discuss legal matters