

Farouk Rajab, Board Chairman called the special meeting to order at 6:06 p.m. in Room 103 of the District Office.  
Members present were Heidi Simmons, Secretary, Craig Esposito, Kevin Agnello, Sara Baker and Chris Donahue.  
Members Absent: Dan Kelley  
Also present Mary Anne Butler, Superintendent and Elizabeth Osga.

District Goals 2022

The members discussed the progress on Board Goals with a review of strategies employed, early evidence of outcomes and recommended adjustments.

Self-Assessment of Board Norms/Assessment of Chair Role


The group reviewed the Board Norms Survey and Chairman Assessment Survey results.

**Adjournment**

The following motion was made by Chris Donahue and seconded by Craig Esposito:

**Motion 1:** To adjourn at 8:09 p.m.

All: Aye

  
Heidi Simmons, Secretary