**Peirce School of International Studies**

An International Baccalaureate World School

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**PEIRCE LOCAL SCHOOL COUNCIL**

**SPECIAL MEETING**

 **Thursday, November 29, 2018**

 **\*\*\*\*\*5:00 pm \*\*\*\*\***

**Library**

**NOTE: Please Enter at Door #1**

**AGENDA**

1. Chair Calls Meeting to Order - Eilene Edejer called meeting to order at 5:04 pm
2. Roll Call – Present were Evan Trad (ET), Gina Eshu (GE), John Azpeitia (JA), Carl Coates (CC), Eilene Edejer (EE), Ariadna Ginez (AG), Aisha Noble (AN), and Bill Kennedy (BK) on the phone, Shelton Jackson (SJ) arrived at 5:09pm, Geri Baumgarten (GB) arrived at 5:10pm, Joe Dunne (JD) arrived at 5:15pm. Not Present was Lori Zaimi (LZ).
	1. Approval of the Order of the Agenda
		1. CC moves to approve the agenda, GE seconds, motion passes unanimously.
3. Public Participation – none.
4. Old Business – none.
5. New Business
	1. Principal Evaluation
		1. GE: Can we confirm the purpose of executive session?
		2. EE: To review principal evaluation and figure out next steps re: contract.
6. Announcements
	* 1. EE: International dance night is going on tonight.
		2. AN: have we discussed CPS Annual Regional Analysis briefings and whether anyone plans to attend?
		3. JA: BAC is tomorrow 11/30.
7. Executive Session
	1. ET motion to enter executive session, GE seconds, motion passes – ET, GB, CC, GE, JA, EE, AG vote yes, SJ and AN not in the room, JD walked in during vote.
	2. Executive session entered at 5:16pm.
	3. CC left at 6:09pm
	4. JD moves to exit exec session at 6:19pm, GB seconds, passes unanimously.
8. Motion to Adjourn – EE moves to adjourn meeting, GE seconds, passes unanimously. Meeting adjourns at 6:22pm.