

**MINUTES OF EXECUTIVE SESSION
LITTLE FALLS BOARD OF EDUCATION**

The Executive Meeting was called to order on Tuesday August 20, 2024 at 7:35 p.m. by President Dr. Rachel Capizzi.

Board Members present: Dr. Capizzi, Mrs. DiBuono, Mr. Jandoli, Mrs. Lijoi, Mr. Miraglia, Mrs. Smith, Mr. Tullo, and Mrs. Zurbruegg

Board Members Absent: Mrs. Verdi

ADMINISTRATION PRESENT: Mrs. Tracey Marinelli, Superintendent and Mrs. Melissa Sanzari-Stevens Business Administrator/Board Secretary

Board discussion took place on the following:

The Board went into Executive Session to discuss one (1) HIB issue (Sc1-011-06-19-24-LFD-023) which was found to be unconfirmed. No action was taken.

The Board also discussed personnel. No action was taken.

Meeting adjourned: (7:38 pm)

Respectfully Submitted,

Melissa Sanzari-Stevens

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Business administrator/Board Secretary