

**MINUTES OF EXECUTIVE SESSION
LITTLE FALLS BOARD OF EDUCATION
January 2, 2024**

The Executive Meeting was called to order on Tuesday January 2, 2024 at 6:14 p.m. by President Lauren Verdi.

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

Board Members Absent: Mr. Cowen and Mr. Jandoli

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 issues (SC3-004-12-08-23-LFD-008) which were all found to be unconfirmed. No action was taken.

Meeting adjourned: (6:20 pm)

Respectfully Submitted,

Melissa Sanzari-Stevens

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Business administrator/Board Secretary