

**MINUTES OF EXECUTIVE SESSION
LITTLE FALLS BOARD OF EDUCATION
October 10, 2023**

The Executive Meeting was called to order on Tuesday October 10, 2023 at 7:45 p.m. by President Lauren Verdi.

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

Board Members Absent: Mr. Cowen,

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 four (4) HIB issues (SC1-001-09-20-23-LFD-001, Sc3-001-09-25-23-LFD-002, Sc1-002-09-29-23-LFD-003, Sc3-002-10-16-23-LFD-004), which were all found to be unconfirmed. No action was taken.

Meeting adjourned: (8:00 pm)

Respectfully Submitted,

Melissa Sanzari-Stevens

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Business administrator/Board Secretary