

RUTLAND PUBLIC SCHOOLS
RUTLAND CITY PUBLIC SCHOOLS – FINANCE/PLANNING COMMITTEE SPECIAL MEETING
December 1, 2020

Committee Members Present:

Joanne Pencak, Chair
Ann Dages
Dena Goldberg
Charlene Seward

Also Present:

Superintendent Bill Olsen
Assistant Superintendent Rob Bliss
Director of Finance Ted Plemenos
Jim Reynolds

Other Board Members Present:

Kevin Kiefaber
Alison Notte
Matthew Olewnik
Cathy Solsaa

The meeting was called to order at 4:38 pm.

**CALL TO
ORDER**

Motion by Pencak/Goldberg to 4:39 pm that the Finance/Planning Committee of the Rutland City Board of School Commissioners enter into an executive session with Superintendent Olsen, Assistant Superintendent Bliss, Director of Finance Ted Plemenos, Director of Equity and Inclusion Pam Reed, Jim Reynolds, CPA O'Brien, Shortle, Reynolds and Sabotka and Commissioners Kiefaber, Notte, Olewnik and Solsaa for the purposes of discussing personnel matters the general public knowledge of it which would clearly place the Board at a substantial disadvantage.

**MOTION:
EXECUTIVE
SESSION**

The Committee came out of executive session at 6:49 pm.

**OUT OF
EXECUTIVE
SESSION**

Motion by Pencak/Seward to adjourn at 6:49 pm.

AJOURN

Respectfully Submitted,
Betty A. Kapitan, Recording Secretary