

**GRIFFITH PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
February 25, 2016**

The Board of School Trustees of the Griffith Public Schools met in regular session at Griffith High School Auditorium 600 N. Wiggs Street Griffith Indiana on the thirtieth day of January, at the hour of 7:30 P.M. pursuant to the rules of the Board.

The meeting was called to order by Gerald Potacki, President of the Board of School Trustees. After the Pledge of Allegiance, on call of the roll, members were shown to be present or absent as follows:

Present: Gerald Potacki, President  
Jennifer Dildine, First Vice-President  
Lisa Megquier, Second Vice-President  
Leah Dumezich, Secretary  
Raymond White, Assistant Secretary

Absent:

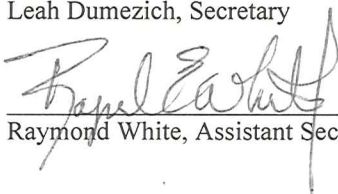
Others Present: Dr. Peter Morikis, Superintendent  
Katy Dowling, Director of Finance & Operations  
Aron Borowiak, Director of Curriculum & Instruction  
Tara Tauber, School Attorney  
Kathy Carter, Secretary to the Superintendent

**Public Hearing on Superintendent's Contract:** Ms. Tauber opened the hearing by stating the guidelines that would be followed. Any audience member would be able to speak for three minutes regarding the contract. The Board could take all comments under consideration, but would not be able to respond to the comments since the contract is a personnel matter. Ms. Tauber then turned the floor over to the audience. There was one audience member who asked a question. Mr. Potacki responded that the Board could not answer since the question did not pertain to the subject of the hearing. Mr. Potacki invited the audience member back to the next meeting to ask his question again. There were no other audience members wishing to speak. Since there were no other comments the hearing was closed and the meeting adjourned at 7:40 p.m.

  
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Gerald Potacki, President

  
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Jennifer Dildine, 1<sup>st</sup> Vice-President

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Lisa Megquier, 2<sup>nd</sup> Vice-President

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Leah Dumezich, Secretary  
  
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Raymond White, Assistant Secretary