

# Minutes

## Special Board of Education Meeting

January 27, 2010

6:30 PM

High School Conference Room

**DRAFT UNTIL APPROVED BY THE BOARD AT THEIR NEXT MEETING.**

<b>CALL TO ORDER</b>	President John Sutton called the meeting to order at 6:36 PM in the high school conference room.
<b>ROLL CALL</b>	Was conducted by Board President Sutton. A quorum was present. Mr. Marcelle was appointed Clerk ProTemp.
<b>ATTENDEES</b>	All Board Members were present. (Bradley Rooke was present via video conferencing.)

### Agenda Topics

	A discussion of a Board of Education/NYSSBA retreat took place	
<b>EXECUTIVE SESSION</b>	Move into Executive Session at 6:45 PM for a specific personnel matter and negotiations.	Motion: Terry Ostrander Second: Janet Glenn Ayes: 7 Noes: 0 Motion Carried
<b>REGULAR SESSION</b>	Move out of executive session and return to regular session at 9:26 PM.	Motion: Cheryl Smith Second: Terry Ostrander Ayes: 7 Noes: 0 Motion Carried
<b>ADJOURNMENT</b>	Adjourn at 9:27 PM.	Motion: Janet Glenn Second: Anneke Pribis Ayes: 7 Noes: 0 Motion Carried

Respectfully submitted,

*Michael J. Marcelle*

**Michael J. Marcelle**

**Clerk ProTemp**