

BOARD OF EDUCATION

DRAFT

A special meeting was held on July 11, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, Acting President
Kevin Lennebacker, Acting Vice President
Frank McGrath – Arrived 6:34 PM
Hilary Lusk
Kathleen Taylor – Via Skype 6:34 PM
Jeffrey Wait

Members Absent:

Others Present

Richard G. Rose, Interim Superintendent
Nicholas Savin, District Superintendent

Laura Carson, District Clerk

Meeting called to order at 6:30 PM by Acting President Tabor.

Acting President Tabor led the Board in the Pledge of Allegiance.

Motion made by H. Lusk seconded by J. Wait to enter into Executive Session to discuss the employment history of a particular person(s), or matters leading to the appointment, or employment of a particular person(s). Motion carried unanimously.

The Board entered into Executive Session at 6:30 PM.

Motion made by J. Wait, seconded by R. Tabor to come out of Executive Session at 7:07 PM. Motion carried unanimously.

Motion made by H. Lusk, seconded by J. Wait to adjourn the meeting at 7:08 PM. Motion carried unanimously.

Laura Carson, District Clerk