

## **BOARD OF EDUCATION**

A special meeting was held on January 29, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

### **Members Present:**

Robert Tabor, President  
April Aramini  
April Erkson  
Greg Lowry  
Jeff Wait

### **Members Absent:**

Amy Garretson  
Kevin Lennebacker – Work Related

### **Others Present**

TheriJo Climenhaga, Superintendent of Schools

Laura Carson, District Clerk

One Faculty Member

Meeting called to order at 7:00 PM by President Tabor. President Tabor requested that those Board members that were present sign a Waiver of Notice regarding the time of notice for the Special Meeting.

President Tabor led the Board in the Pledge of Allegiance.

Motion made by J. Wait, seconded by A. Aramini.

RESOLUTION 13-1-2018

RESOLVED, that the Cherry Valley-Springfield Central School District Board of Education hereby conduct a review of Policy 5205 Academic Intervention. Discussion was held and the consensus was to keep working with the current policy and it was also decided that the grades in PowerSchool on Thursday, February 1, 2018 will determine eligibility for extracurricular activities for the next two weeks regardless of how many grades are in the gradebook.

Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry to adjourn the meeting at 7:47 PM. Motion carried unanimously.

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Laura Carson, District Clerk