DRAFT

BOARD AGENDA SPECIAL MEETING

Wednesday, June 3, 2020 7:00 PM Zoom and CVS Facebook Page CV-S Central School Cherry Valley, NY

- I. OPENING OF MEETING
 - A. **OUORUM CHECK**
 - B. CALL TO ORDER
 - C. PLEDGE OF ALLEGIANCE
- II. <u>CONSENT AGENDA ITEMS</u> Consider motion to approve consent agenda item to include RESOLUTION #1-6-2020.
 - A. PERSONNEL

RESOLUTION 1-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as Tellers for the Annual School Budget Vote and Board of Education Election to be held on June 9, 2020:

Shannon Rockwell Michelle Johnson Laura Carson

III. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

• To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

IV. ADJOURNMENT