

Date: June 20, 2017

Kind of Meeting:

Special Meeting
District Office

Members Present: Lloyd Greer, Jr., President
Gretchen Meier, Vice President
Peter Agro
Dori Johnson
Cara Robertson
Matthew Watkins

Members Absent: Roseanne Sullivan

Others Present: Counsel for Pine Bush CSD
No residents/students/staff members

Call to Order Regular Session The special meeting that evening of the Board of Education was Called to Order opening regular session by President Lloyd Greer, Jr at approximately 5:31 PM.

BOE Adjourns to Exec. Session ***MOVED by Trustee Meier, second by Trustee Robertson,*** that the Board of Education adjourn from regular session into executive session, at approximately 5:31 PM, *RE: Attorney Client Privilege: Particular personnel matter that could involve potential employee discipline.*
YES - 6 NO - 0 CARRIED

BOE Returns to Regular Session ***MOVED by Trustee Meier, second by Trustee Robertson,*** that the Board of Education return to the regular session of the meeting, at approximately 6:36 PM
YES - 5 NO - 0 CARRIED (P.Agro left at 6:29 pm)

Adjournment ***Adjournment***
MOVED by Trustee Meier, second by Trustee Robertson, that the Board of Education adjourn its meeting, noting the time at approximately 6:36 PM
YES - 5 NO - 0 CARRIED

Deborah A. June
District Clerk Pine Bush CSD