| | | | |
|---|---|---|---|
| **Date**: | July 18, 2017 | **Kind of Meeting**: | Special Meeting/Board Retreat at District Office |
| **Members Present**: | Peter Agro, President<br>Dori Johnson, Vice president<br>Lloyd Greer, Jr.<br>Kristi Kheiralla<br>Gretchen Meier<br>Cara Robertson<br>Roseanne Sullivan | **Members Absent**: | None |
| **Others Present**: | Tim O. Mains, Superintendent<br>Approximately 0 residents/students/staff members | | |

---

**Call to Order**

The special meeting / board retreat that evening of the Board of Education was opened by President Peter Agro at approximately 5:36 PM, requesting a motion to proceed.

**Call to Order Regular Session**

***MOVED by Trustee Johnson, second by Trustee Meier*** that the Board of Education open the special meeting / board retreat for the evening.
***YES - 6 NO - 0 CARRIED*** *(R.Sullivan arrived approx. 6:31 p.m.)*

**BOE Adjourns to Exec. Session**

***MOVED by Trustee Meier, second by Trustee Johnson,*** that the Board of Education adjourn into executive session for discussion: *RE: Board Operations and Protocols,* at approximately 5:37 PM.
***YES - 6 NO - 0 CARRIED***

**BOE Returns to Regular Session**

***MOVED by Trustee Greer, second by Trustee Meier*** that the Board of Education adjourn executive session and return to regular session at approximately 8:55 pm.
***YES - 7 NO - 0 CARRIED***
*(Time did not allow that evening for the Board of Education to hold an open work session, listed on the agenda, as anticipated immediately following executive session).*

**Adjournment**

Adjournment
**MOVED by Trustee Meier, second by Trustee Robertson,** that the Board of Education adjourn its meeting, noting the time at approximately 8:56 PM.
***YES – 7 No – 0 CARRIED***

**Deborah A. June, District Clerk**
**Pine Bush CSD**