

Date: November 1, 2016 **Kind of Meeting:** Special Meeting
District Office

Members Present: Lloyd Greer, Jr., President **Members Absent:** None
Gretchen Meier, Vice President
Peter Agro
Dori Johnson
Cara Robertson
Roseanne Sullivan
Matthew Watkins

Others Present: Robert Hendriks, Consultant
James Langlois, Consultant
No residents/students/staff members

Call to Order The special meeting that evening of the Board of Education was opened at approximately 5:10 PM, requesting a motion to proceed.

Call to Order Regular Session ***MOVED by Trustee Agro, second by Trustee Robertson*** that the Board of Education open the regular meeting of the evening.
YES - 7 NO - 0 CARRIED

BOE Adjourns to Exec. Session ***MOVED by Trustee Robertson second by Trustee Johnson*** that the Board of Education adjourn into executive session, at approximately, 5:10 PM, *RE: Meeting with Superintendent Search Consultant Pertaining to Matters Leading to the Appointment of the Superintendent of Schools.*
YES - 7 NO - 0 CARRIED

BOE Returns to Regular Session ***MOVED by Trustee Watkins, second by Trustee Agro,*** that the Board of Education open the regular session of the meeting, at approximately 8:15 PM.
YES - 7 NO - 0 CARRIED

Adjournment ***Adjournment***
MOVED by Trustee Johnson, second by Trustee Agro, that the Board of Education adjourn its meeting, noting the time at approximately 8:15 PM.
YES - 7 No - 0 CARRIED

Deborah A. June, District
Clerk Pine Bush CSD