

Date: November 5, 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: Donna Geidel, Interim Superintendent of Schools
Michael Pacella, Interim Assistant Superintendent for Business
James Drohan, Attorney of the Firm Thomas, Drohan, Waxman, petigrow, & Mayle, LLP
No residents/students/staff members

Call to Order The special meeting that evening of the Board of Education was opened at approximately 8:00 AM, requesting a motion to proceed.

Call to Order Regular Session ***MOVED by Trustee Meier, second by Trustee Watkins,*** that the Board of Education open the regular portion of the meeting that morning.
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, 8:00 AM, *RE: Matters Leading to the Appointment of the Superintendent of Schools; Meeting-Attorney/Client Privilege.*
YES - 7 NO - 0 CARRIED
(Note: D. Geidel, M. Pacella, J. Drohan joined executive session at approx. 10 AM)

BOE Returns to Regular Session ***MOVED by Trustee Johnson, second by Trustee Sullivan,*** that the Board of Education open the regular session of the meeting, at approximately 11:00 AM.
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 11:00 AM.
YES - 7 NO - 0 CARRIED

Deborah A. June, District
Clerk Pine Bush CSD