

**Date:** November 7, 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:** Superintendent Search Consultants  
No residents/students/staff members

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**Call to Order**                      The special meeting that evening of the Board of Education was opened by President Lloyd Greer, Jr at approximately 7:30 PM, requesting a motion to proceed.

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

**BOE Adjourns to Exec. Session**                      ***MOVED by Trustee Agro, second by Trustee Robertson*** that the Board of Education adjourn into executive session, at approximately 7:30 PM, *RE: Meet 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 Meier, second by Trustee Robertson*** that the Board of Education return to the regular session of the meeting, at approximately 8:45 PM  
***YES - 7 NO - 0 CARRIED***

**Adjournment**                      ***Adjournment***  
***MOVED by Trustee Watkins, second by Trustee Robertson,*** that the Board of Education adjourn its meeting, noting the time at approximately 8:45 PM  
***YES - 7 NO - 0 CARRIED***

Deborah A. June  
District Clerk Pine Bush CSD