

Date: November 21, 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

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 Sullivan, 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 Sullivan*** 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 Robertson, second by Trustee Sullivan,*** that the Board of Education return to the regular session of the meeting, at approximately 9:19 PM
YES - 7 NO - 0 CARRIED

Adjournment ***Adjournment***
MOVED by Trustee Watkins, second by Trustee Johnson, that the Board of Education adjourn its meeting, noting the time at approximately 9:20PM
YES - 7 NO - 0 CARRIED

Deborah A. June
District Clerk Pine Bush CSD