

Date: December 6, 2016

(Amended at 1/11/17 mtg. Corrected date from 12/5/16 to 12/6/16)

Kind of Meeting:

Special Meeting
District Office

Members Present:

Lloyd Greer, Jr., President
Gretchen Meier, Vice President
Peter Agro
Dori Johnson
Cara Robertson
Matthew Watkins

Members Absent:

Roseanne Sullivan

Others Present:

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 6:05 PM, requesting a motion to proceed.

**Call to Order
Regular Session**

MOVED by Trustee Agro, second by Trustee Johnson, that the Board of Education open regular session of the meeting.
YES - 6 NO - 0 CARRIED

**BOE Adjourns to
Exec. Session**

MOVED by Trustee Watkins, second by Trustee Greer, that the Board of Education adjourn into executive session, at approximately 6:05 PM, *RE: Pertaining to Matters Leading to the Appointment of the Superintendent of Schools and Consideration of Contract.*
YES - 6 NO - 0 CARRIED

**BOE Returns to
Regular Session**

MOVED by Trustee Watkins, second by Trustee Agro, that the Board of Education return to the regular session of the meeting, at approximately 7:30 PM
YES - 6 NO - 0 CARRIED

Adjournment

Adjournment
MOVED by Trustee Robertson, second by Trustee Johnson, that the Board of Education adjourn its meeting, noting the time at approximately 7:30 PM
YES - 6 NO - 0 CARRIED

Deborah A. June
District Clerk Pine Bush CSD