

ROUGH DRAFT

**Horseheads Central School District
Special Meeting of the Board of Education
Multi-Media Center(High School South Wing)
November 23, 2015**

Present: Boulas, Christiansen, Conklin, Dale, Jacobus, Johnson, Lynch, Sadler, Strollo

Also Present: Douglas

Absent:

Call to Order: Board President Jim Jacobus called the Special Meeting of the Board of Education to order at 4:00 PM.

Questions/Comments From The Public

There were no Questions/Comments from the Public.

Motion to Adjourn to Executive Session

Moved by Conklin, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education adjourn to Executive Session at 4:02 PM to discuss a particular personnel matter.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Board Member Pam Strollo left at 6:45 PM and Board Member Brian Lynch left at 7:30 PM.

Motion to Adjourn to Public Session

Moved by Sadler, seconded by Boulas.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Executive Session of the Board of Education at 8:53 PM and reconvene to the Public Session.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Boulas
- Christiansen
- Conklin
- Dale
- Jacobus
- Johnson

Sadler

Lynch

Strollo

MOTION CARRIED

Motion to Adjourn

Moved by Christiansen, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Special Meeting of the Board of Education at 8:54 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas

Christiansen

Conklin

Dale

Jacobus

Johnson

Sadler

Lynch

Strollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,

Candy L. Maine, District Clerk