

DRAFT

**Horseheads Central School District
Special Business Meeting of the Board of Education
Multi-Media Center(HS South Wing)
October 12, 2016**

Present: Boulas, Christiansen, Christmas, Conklin, Dale, Douglas, Johnson, Lynch, Sadler, Strollo
Board Member Doug Johnson left at 5:45 PM. and returned at 8:28 PM.
Board President Pam Strollo arrived at 5:50 PM. Board Member Lisa Christiansen left at 6:30 PM.

Also Present: Douglas

Absent:

Call to Order: Board Vice-President Brian Lynch called the Special Business Meeting of the Board of Education to order at 4:30 PM.

Moved by Boulas, seconded by Christiansen.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 4:31 PM for the purpose of Interviewing Professional Service Architects.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Boulas			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			

Strollo

MOTION CARRIED

The Firm of Highland Associates was in attendance from 4:45 PM – 5:50 PM., Ashley McGraw Architects was in attendance from 6:02 PM – 7:02 PM, SWBR Architects was in attendance from 7:25 PM – 8:25 PM and LaBella Associates was in attendance from 8:35 PM – 9:41 PM.

Board Discussion was held from 7:05 PM – 7:20 PM and 9:43 PM – 10:20 PM.

Moved by Christmas, seconded by Lynch.

RESOLVED, that the Special Business Meeting of the Horseheads Central School District Board of Education adjourn from Executive Session at 10:20 PM.

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

Christmas			
Conklin			
Dale			

Johnson
Lynch
Sadler
Stollo
MOTION CARRIED

Motion to Adjourn

Moved by Lynch, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Special Business Meeting of the Board of Education at 10:21 PM.

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

Christiansen

Christmas
Conklin
Dale
Johnson
Lynch
Sadler
Stollo
MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,

Candy L. Maine, District Deputy Clerk