

**DRAFT**

**Horseheads Central School District  
Special Business Meeting of the Board of Education  
Multi-Media Center(HS South Wing)  
October 13, 2016**

**Present:** Boulas, Christiansen, Conklin, Douglas, Johnson, Lynch, Sadler, Strollo

**Also Present:** Douglas

**Absent:** Christmas, Dale

**Call to Order:** Board President Pam Strollo called the Special Business Meeting of the Board of Education to order at 4:36 PM.

Moved by Boulas, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 4:37 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 Hunt Engineers, Architects and Surveyors Firm was in attendance from 4:38 PM – 5:38 PM., the SEI Design Group was in attendance from 5:50 PM – 6:50 PM, and the BCK-IBI Group was in attendance from 7:25 PM – 8:25 PM.

Board Discussion was held from 6:55 PM – 7:20 PM and 8:30 PM – 10:28 PM.

Moved by Lynch, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 10:29 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

Christmas

Conklin

Dale

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

**Motion to Adjourn**

Moved by Lynch, seconded by Conklin

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Special Business Meeting of the Board of Education at 10:30 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