

DRAFT

**Horseheads Central School District
Special Business Meeting of the Board of Education
Multi-Media Center(HS South Wing)
October 17, 2016**

Present: Boulas, Christiansen, Christmas, Conklin, Dale, Douglas, Johnson, Lynch, Sadler, Strollo

Also Present: Douglas

Absent:

Call to Order: Board President Pam Strollo called the Special Business Meeting of the Board of Education to order at 4:39 PM.

Moved by Lynch, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 4:40 PM for the purpose of Interviewing Professional Service Architects.

Ayes Noes Abstained Absent

- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

The Firm of Hunt Engineers, Architects and Surveyors Highland Associates was in attendance from 4:42 PM – 5:41 PM., the BCK-IBI Group was in attendance from 5:48 PM – 6:52 PM and LaBella Associates was in attendance from 7:20 PM – 8:30 PM.

Board Discussion was held from 7:00 PM – 7:15 PM and 8:35 PM – 10:54 PM.

Moved by Lynch, seconded by Conklin.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session at 10:55 PM and reconvene to the Public Session.

Ayes Noes Abstained Absent

- Boulas
- Christiansen
- Christmas
- Conklin
- Dale
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Motion to Adjourn

Moved by Dale, seconded by Christmas.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its' Special Business Meeting of the Board of Education at 10:56 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

Strollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,

Candy L. Maine, District Deputy Clerk