

**Horseheads Central School District
Special Business Meeting of the Board of Education
Multi-Media Center (HS South Wing)
January 9, 2017**

Present: Boulas, Christmas, Conklin, Dale, Johnson, Sadler, Strollo
Board Member Kristine Dale left at 6 PM. and returned at 6:30 PM.

Also Present: Douglas, Gill, Buzzetti, Coghlan, Conklin

Absent: Christiansen, Lynch

Call to Order: Board President Pam Strollo called the Special Business Meeting of the Board of Education to order at 5 PM.

Moved by Boulas, seconded by Christmas.
RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 5:01 PM for the purpose of Interviewing Construction Management Firms.

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

MOTION CARRIED

The firm of C & S Companies was in attendance from 5:03 PM – 6:00 PM., The Pike Company was in attendance from 6:30 PM – 7:30 PM, and Campus Construction Management was in attendance from 7:30 PM – 8:30 PM.

Moved by Sadler, seconded by Conklin.
RESOLVED, that the Special Business Meeting of the Horseheads Central School District Board of Education adjourn from Executive Session at 8:45 PM.

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

Motion to Adjourn

Moved by Boulas, 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 8:46 PM.

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

Respectfully Submitted By:

Cathy Sutton, District Clerk