

**Horseheads Central School District  
Special Business Meeting of the Board of Education  
Multi-Media Center (HS South Wing)  
January 11, 2017**

**Present:** Boulas, Christmas, Conklin, Dale, Johnson, Sadler, Stollo

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

**Absent:** Christiansen, Lynch

**Call to Order:** Board President Pam Stollo called the Special Business Meeting of the Board of Education to order at 4:56 PM.

Moved by Dale, seconded by Christmas.  
RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 4:57 PM for the purpose of Interviewing Construction Management Firms.

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

**MOTION CARRIED**

The firm of Welliver was in attendance from 5:00 PM – 6:00 PM., Riordan Management Group was in attendance from 6:30 PM – 7:30 PM, and LeChase Construction Services was in attendance from 7:30 PM – 8:30 PM.

Board Discussion was held from 8:50-10:15 PM.

Moved by Johnson, seconded by Boulas.  
RESOLVED, that the Special Business Meeting of the Horseheads Central School District Board of Education adjourn from Executive Session at 10:17 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 Conklin, 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 10:18 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*