

**Horseheads Central School District
Special Business Meeting of the Board of Education
Multi-Media Center (HS South Wing)
January 23, 2017**

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

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

Absent:

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

Moved by Sadler, seconded by Christiansen.
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			
Christiansen			
Christmas			
Conklin			
Dale			
Johnson			
Lynch			
Sadler			
Strollo			

MOTION CARRIED

Welliver was in attendance from 5:02 PM – 6:15 PM and Campus Construction Management was in attendance from 6:45 PM – 8:00 PM.

Moved by Conklin, seconded by Sadler.
RESOLVED, that the Special Business Meeting of the Horseheads Central School District Board of Education adjourn from Executive Session at 9:22 PM.

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

Motion to Adjourn

Moved by Sadler, 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 9:23 PM.

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

Respectfully Submitted By:

Cathy Sutton, District Clerk