

**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

Strollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,

Candy L. Maine, District Deputy Clerk