Unofficial and Unapproved

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES

JUNE 30, 2005 6:00PM

CONFERENCE ROOM OF THE DISTRICT OFFICE

PRESENT Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline

Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David

Smith

Daniel Starr, Dr. Joseph Marinelli

ABSENT/EXCUSED Douglas Bell

1. CALL TO ORDER Edward Magin called the meeting to order at 6:11pm.

1a. APPROVAL OF AGENDA Sandra Boerman moved and Robert Cahoon seconded the

following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E.

Magin, D. Smith voted yes.

EXECUTIVE SESSION Jeffrey Lisanto moved and Mark Humbert seconded the following

motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith

voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Executive Session at 6:11pm for the specific purpose of

discussing the Superintendent's Contract.

OPEN SESSION The meeting returned to Open Session at 8:20pm

ADJOURNMENT David Smith moved and Nickoline Henner seconded the

following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E.

Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation

of the Superintendent of Schools and pursuant to Education Law,

approves the adjournment of the meeting at 8:20pm.

Clerk, Board of Education