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

February 12, 2020 4:00 PM

CONFEERNCE ROOM OF THE MIDDLE SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Izetta Younglove, Paul Statskey **District Clerk:** Tina Fuller **Absent:** Jasen Sloan Approximately 2 guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 4:00 PM.

Approval of Agenda:

Motion for approval of the agenda was made by Izetta Younglove and seconded by John Boogaard with the motion approved 6-0

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of February 12, 2020.

2. EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the Superintendent Search.

The motion was made by Linda Eygnor and seconded by Tina Reed with motion approved 6-0. Time entered: 4:01PM

The Board of Education returned to regular session at 7:36 PM

<u>Adjournment:</u> A motion was requested to adjourn the regular meeting.

Motion for approval was made by Paul Statskey and seconded by John Boogaard with motion approved 6-0. Time adjourned: 7:37 PM.

Jina Luller

Tina Fuller, Clerk of the Board of Education