

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

DECEMBER 1, 2004

7:00 P.M.  
EXECUTIVE SESSION  
BOARDROOM, MS/HS, NUNDA

UNAPPROVED MINUTES

1. Call to Order: K. Whiteman at **7:04 p.m.**

**Attendance: John Gordinier, Lori Gray, Patricia Kreuzer, Terry Lowell, Kevin Whiteman**

**Absent: Theron Foote, Joyce Zeh**

**Also in attendance: Lucinda Miner, Superintendent of Schools**

2. Executive Session

**RESOLUTION**

**Moved by L. Gray, second by J. Gordinier**

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel discussion at **7:04 p.m.**

**Motion carried: 5 Ayes 0 Nays 0 Abstentions**

**RESOLUTION**

**Moved by P. Kreuzer, second by J. Gordinier**

Be it resolved that the Board of Education exit Executive Session at **8:44 p.m.**

**Motion carried: 5 Ayes 0 Nays 0 Abstentions**

**RESOLUTION**

**Moved by T. Lowell, second by J. Gordinier**

Be it resolved that the Board of Education adjourn at **8:45 p.m.**

**Motion carried: 5 Ayes 0 Nays 0 Abstentions**

Clerk Pro-Tem: \_\_\_\_\_

Date: \_\_\_\_\_