UNOFFICIAL AND UNAPPROVED

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING MINUTES

October 12, 2011 7:15 AM DISTRICT OFFICE CONFERENCE ROOM

PRESENT:	Robert Cahoon, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigette Henry, Gary Sproul, Phil Wagner John Walker, Robert Magin
ABSENT/EXCUSED	Judi Buckalew, John Boogaard
CALL TO ORDER	The meeting was called to order at 7:19 AM
1a. APPROVAL OF AGENDA	Robert Cahoon moved and Phil Wagner seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda October 12, 2011.
1.b. EXECUTIVE SESSION	Robert Cahoon moved and Phil Wagner seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 for the purpose of discussing a specific employee issue that may lead to arbitration.
OPEN SESSION	The meeting returned to open session at 8:30 AM, at which time Board President, Kari Durham declared the meeting closed.
ADJOURNMENT	Phil Wagner moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 8:30 AM.

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Clerk of the Board of Education