

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education – Special Meeting  
January 13, 2017

Present:	Mr. Foster, Mrs. Liuzzo, Mrs. Peabody, Mr. Swayze, Mr. Wood, Superintendent of Schools D. Henner, District Clerk, Mrs. G. Burpee
----------	--

**CALL TO ORDER**

President Foster called the meeting to order at 3:32 PM. All pledged allegiance to the flag.

**AGENDA**

The agenda was approved on a motion by Mr. Swayze and seconded by Mr. Wood.

Motion carried, 5 - 0.

**NEW BUSINESS**

## Executive Session

Motion by Mrs. Peabody, to enter executive session at 3:33 PM for the purpose of a particular personnel matter. Second by Mr. Wood.

Motion carried, 5 - 0.

## Open Session

Motion by Mrs. Peabody to resume open session at 5:25 PM, second by Mr. Wood.

Motion carried, 5 - 0.

**ADJOURNMENT**

Motion by Mrs. Liuzzo, second by Mr. Swayze, to adjourn the meeting at 5:26 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk