

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
June 5, 2017

Present:	Mr. Foster, Mrs. Peabody, Mrs. Liuzzo, Mr. Swayze, Mr. Wood, Superintendent of Schools D. Henner
Also Present:	Miss C. Bonham, Mr. A. Collins, Mr. R. Collins, Mrs. J. Comfort, Miss J. Comfort, Mrs. P. Graham, Mr. A. LeLonde, Ms. T. Mason, Mrs. C. Neal, Mrs. C. O'Connor, Mrs. B. Robinson, Miss B. Smith, Miss M. Smith, Mr. E. Wentworth, Miss A. White,

CALL TO ORDER President Foster called the meeting to order at 7:00 PM. All pledged allegiance to the flag.

AGENDA The agenda was approved on a motion by Mrs. Peabody, and seconded by Mr. Wood.

Motion carried, 5 - 0.

NEW BUSINESS

Executive Session

Motion by Mrs. Peabody to enter executive session at 7:03 PM for the purpose of a particular personnel matter. Second by Mrs. Liuzzo.

Motion carried, 5 - 0.

Mr. LeLonde was asked to join the Board.

Open Session

Motion by Mr. Foster to resume open session at 8:45 PM. Second by Mr. Wood.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Peabody, second by Mrs. Liuzzo, to adjourn the meeting at 8:47 PM.

Motion carried, 5-0.

Submitted by,


Gail Evans Burpee
District Clerk