

OTSELIC VALLEY CENTRAL SCHOOL
 Board of Education – Special Meeting
 June 23, 2017

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

CALL TO ORDER President Foster called the meeting to order at 8:38 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, 4 - 0.

NEW BUSINESS

Executive Session Motion by Mr. Foster to enter executive session at 8:39 PM for the purpose of a particular personnel matter. Second by Mr. Swayze.

Motion carried, 4 - 0.

Mrs. Burpee was asked to join the Board.

Open Session Motion by Mr. Wood to resume open session at 9:17 PM. Second by Mr. Swayze.

Motion carried, 4 - 0.

ADJOURNMENT Motion by Mr. Swayze, second by Mr. Wood, to adjourn the meeting at 9:17 PM.

Motion carried, 4– 0.

Submitted by,

Gail Evans Burpee
 District Clerk