

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
BOARD OF EDUCATION

AUGUST 20, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Pfau at 6:35 PM.
2. The Pledge of Allegiance was recited by all.

3. ROLL CALL

Present were:

Mr. Thomas Herrick
Mrs. Debra Peterson
Mrs. Kathleen Pfau

Mrs. Pamela Quigan
Mr. Carl Schoder
Ms. Kathleen Dennin
Mr. Raymond Ciccarelli, Jr.

4. **MOTION** by Mr. Schoder, seconded by Mrs. Quigan that the Board of Education adjourn the meeting to Executive Session for the purpose of discussing matters leading to appointments, at 6:35 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:25 PM.

5. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson to adjourn the meeting at 7:26 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:26 PM.

Minutes taken by President Pfau

Board approved: 9/10/12 - AMS