

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
BOARD OF EDUCATION

Thursday, August 7, 2014

MINUTES

1. The meeting was called to order by President Pfau at 6:39 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present:

Mrs. Julie Beebe

Mr. Jesse Foy

Mrs. Debra Peterson

Mrs. Kathleen Pfau

Mrs. Pamela Quigan

Mr. Carl Schoder

Ms. Christina Dunalewicz

Mr. Michael J. Graney

Not Present: Ms. Kathleen Dennin

Public Present:

None Present

4. **COMMUNICATION**

- A. A printer's proof of the 2014 - 2015 School District Calendar was shared with the Board and a digital copy of the file would be put on the District website.

5. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder, that the Board of Education adjourn to Executive Session to discuss employment history of personnel and their position.
at 6:39 PM.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Adjourn to
Executive
Session

Mrs. Pfau returned the meeting to regular session at 7:55 PM.

- B. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder, that the Board of Education adjourn the meeting at 7:55 PM

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Meeting
Adjourned

The meeting was adjourned at 7:55 PM

Board approved: _____

District Clerk