

Minutes of the Board of Education

Date: **Wednesday, July 31, 2013 BOE Vacancy Workshop**

Place: Urbana Town Hall

Board Members Present: James Zimar, Francis Curran II, Dennis Carlson, Richard Drain

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Karen Derr

**I. Call to Order and Approve Agenda**

President Zimar called the meeting to order at 6:02 P.M.  
He asked if there were additions /changes to the agenda.  
There were none:

On motion by James Zimar, seconded Richard Drain:  
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED  
AGENDA  
Unanimously approved

**II. Welcome of Visitors and/or Guests**

**III. Board Discussion on Board member Vacancy**

**IV. Public Comment**

**V. Adjourn**

On motion Richard Drain, seconded by Dennis Carlson:  
RESOLVED: That the Board of Education of Hammondspport Central  
School District hereby adjourns this meeting. Time 6:37p.m.

By:

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Nancy Clark  
District Clerk





