Unofficial Minutes of the Board of Education

Date: Thursday, June 4, 2015 **Special Meeting**

Place: District Office

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Shelayne Wise, Technology Supervisor

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

President Zimar called the meeting to order at 7:02a.m.

On motion by James Zimar, seconded Kevin Bennett: RESOLVED: That the agenda for this meeting be approved. APPROVE AGENDA Unanimously approved

II. **Pledge of Allegiance**

III. Welcome of Visitors and/or Guests

IV. **Executive Session**

For the purpose of discussing the employment history and matters leading to the discipline, suspension, dismissal, or removal of a particular person.

EXECUTIVE SESSION Unanimously Approved

On motion by James Zimar, seconded by Dennis Carslon:

RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose of discussing the employment history and matters leading to the discipline, suspension, dismissal, or removal of a particular person.

In: 7:02am Out: 7:25am

V. Adjourn

On motion Richard Drain, seconded by Kevin Bennett: RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time: 7:26a.m.

By:

ADJOURN

Nancy Clark District Clerk Unanimously Approved

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