

*Unofficial Minutes of the Board of Education*

Date: **Wednesday, May 21, 2014 Special Meeting**

Place: District Office

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

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

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

President Zimar called the meeting to order at 7:55a.m.  
He asked if there were additions /changes to the agenda.  
There were not.

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

APPROVE AGENDA  
Unanimously approved

**II. Pledge of Allegiance**

**III. Welcome Visitors and Guests**

Ed Travett, Harris Beach

**IV. Executive Session**

On motion by James Zimar, seconded Richard Drain:

EXECUTIVE SESSION

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of discussing the employment history of a particular person.

In: 7:56am

Out: 8:53am

**V. Adjourn**

On motion Dennis Carlson, seconded by Richard Drain:  
RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time: 8:53am.

ADJOURN

Unanimously Approved

By:

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Nancy Clark  
District Clerk









