

Minutes of the Board of Education

Date: **Tuesday, May 22, 2018 Special Meeting**

Place: District Office

Board Members Present: James Zimar, Dennis Carlson, Richard Drain, Kevin Bennett and Lynda Lowin

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 7:01a.m.

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

APPROVE  
AGENDA

Unanimously approved

**II. Pledge of Allegiance**

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

None

**IV. Executive Session**

EXECUTIVE SESSION

Unanimously approved

On motion by James Zimar, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby enters into this Executive Session for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law

In: 7:03am

Out: 7:46am

**V. Adjourn**

On motion by Dennis Carlson, seconded by James Zimar:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 7:47a.m.

By: \_\_\_\_\_

Nancy R. Clark  
District Clerk







