

Minutes of the Board of Education

Date: **Friday, November 1, 2013 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 7:30a.m.
He asked if there were additions /changes to the agenda.
There were not.

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

APPROVE AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

There were none.

IV. Executive Session

For the purpose of discussing the acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

On motion by James Zimar, seconded Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of discussing the acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

EXECITIVE SESSION
Unanimously Approved

Time: 7:31am
Out: 8:24am .

V. Adjourn

On motion Kevin Bennett, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time: 8:25am.

ADJOURN

Unanimously Approved

By:

Nancy Clark
District Clerk

