

Minutes of the Board of Education

Date: **Monday, June 4, 2018 Special Meeting**

Place: High School Library

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

Absent: Richard Drain,

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 5:05p.m.

On motion by Dennis Carlson seconded by 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

None

IV. Executive Session

EXECUTIVE SESSION

Unanimously approved

On motion by James Zimar, seconded by Kevin Bennett:

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: 5:06p.m.

Out: 5:55p.m.

V. Adjourn

On motion by Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 5:55p.m.

By: _____

Nancy R. Clark
District Clerk

