

Minutes of the Board of Education

Date: **April 10, 2013 6:00pm**

Kind of Meeting: **Budget Workshop**

Place: **High School Library**

Board Members Present: James Zimar, Francis Curran, Christine Kolo and Dennis Carlson

Absent: Richard Drain

Also present: Kyle Bower, Superintendent and Nancy Clark, District Clerk, Theresa Stopka, Dick Rahill

I. Call to Order and Approve Agenda

The meeting was called to order by James Zimar at 6:09p.m.

APPROVE

AGENDA

Unanimously approved

On motion by James Zimar, seconded by Dennis Carlson:

RESOLVED: That the agenda for this meeting be approved.

II. Pledge of Allegiance

III. Welcome of Visitors and Guests

IV. Reports.

1. Kyle Bower, Superintendent

V. Board Discussion on Budget Development

VI. Public Comment

Reminder the Audit Committee is meeting at 5:45pm on April 17th.

VII. Executive Session

**EXECUTIVE
SESSION**

On motion by James Zimar, seconded Christine Kolo:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose of discussing pending litigation.

Time: 7:27pm

Out: 7:37pm

VIII. Adjourn

ADJOURN

On motion by Francis Curran, seconded by Dennis Carlson:

Unanimously Approved

RESOLVED: That this meeting of the Board of Education of Hammondsport Central School is hereby adjourned

Time: 7:38 p.m.

By: _____

Nancy R. Clark
District Clerk