

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 26, 2017
Meeting @ 5:30 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The special meeting of the Board of Education was called to order at 5:39 p.m. by Mr. Lanesey.

- 1.1 Record of Attendance
- | | |
|--------------|---------|
| Mrs. Castle | Present |
| Mr. Hirokawa | Absent |
| Mr. Lanesey | Present |
| Mrs. Mack | Present |
| Mr. Strang | Present |

1.2 Request for Executive Session

Mrs. Castle made a motion to enter into Executive Session for the purposes of discussing the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law § 105(a-h)).at 5:40 p.m.

Mrs. Mack seconded the motion.

Motion carried 4/0.

Invited Guests: School District Attorney (Robert Schofield), CSArch Architecture Engineering Construction Management (Ed Anker, Scott Wolfe and Brandon Cary) were in attendance during the Executive Session.

1.3 Return to Open Session

Mrs. Mack made a motion to return to open session at 9:44 p.m.

Mr. Strang seconded the motion.

Motion carried 4/0.

2.0 Appointments and Authorizations

3.0 Old Business

4.0 New Business

5.0 Informational

- 5.1 Budget Hearing May 9, 2017 @ 7 pm
5.2 Meet the Candidates May 9, 2017 @ 7 pm
5.3 Annual School Board Election and Budget Vote May 16, 2017 Noon to 9 pm
5.4 Regular BOE Meeting May 18, 2017 @ 7 pm
5.5 Opportunity for the Public to be Heard

6.0 Request for Executive Session

7.0 Return to Open Session

8.0 Adjournment

Mrs. Castle made a motion to adjourn at 9:45 pm.

Mrs. Mack seconded the motion.

Motion carried 4/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence. As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.