

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
May 23, 2016
6:30 pm
Gardner-Dickinson School Media Center
Minutes

1. Call to Order and Pledge of Allegiance to the Flag

The special meeting of the Board of Education was called to order at 6:42 p.m. by Mrs. Dinan.

2. Appoint Acting Board Clerk

Mr. Lanesev made a motion to appoint Katrina Dinan as acting board clerk.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3. Attendance

Mrs. Castle	Present
Mrs. Dinan	Present
Ms. Gray	Present
Mr. Lanesev	Present
Mrs. Mack	Present

4. Request for Executive Session

Mr. Lanesev made a motion to enter into executive session for the purposes of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:43 p.m.
Ms. Gray seconded the motion.
Motion carried 5/0.

5. Return to Open Session

Mrs. Mack made a motion to return to open session at 9:07 p.m.
Mr. Lanesev seconded the motion.
Motion carried 5/0.

6. Informational

- a. Regular BOE Meeting June 16, 2016 @ 7 pm

7. Adjournment

Mrs. Castle made a motion to adjourn at 9:07 p.m.
Mrs. Lanesev seconded the motion.
Motion carried 5/0.

Respectfully submitted,



Katrina Dinan
Acting Board Clerk