

**Board of Education**

Special Meeting of the Board of Education  
June 5th, 2023, @ 7:00 PM  
Gardner-Dickinson School Library Media Center  
**Draft Minutes**

**1.0 Call to Order and The Pledge of Allegiance to the Flag**

1.1 Call to order

The meeting was called to order at 7:06pm by Mrs. Mack.

1.2 Record of Attendance

Mrs. Mack	Present
Mr. Lanese	Present
Mrs. Castle	Present
Mr. Strang	Present
Mrs. Hurbank	Present

**2.0 Request for Executive Session**

Recommended Action: That the Board of Education adjourns into Executive Session, if needed, for the purpose of discussing one or more of the following subjects:

1. \_\_\_\_\_ Matters that will imperil the public safety if disclosed.
2. \_\_\_\_\_ Any matter that may disclose the identity of a law enforcement agent or informer.
3. \_\_\_\_\_ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
4. \_\_\_\_\_ Discussion involving proposed, pending, or current litigation.
5. \_\_\_\_\_ Collective negotiations pursuant to article 14 of the Civil Service Law.
6.   x   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.
7. \_\_\_\_\_ The preparation, grading, or administration of exams.
8. \_\_\_\_\_ 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)).

Mr. Lanese made a motion to enter into executive session for the purpose of line 6 at 7:07pm  
Mr. Strang seconded the motion.  
Motion passes 5/0.

### **3.0 Return to Open Session**

Mrs. Castle made a motion to return to open session at 8:20pm.  
Mrs. Hurbanek seconded the motion.  
Motion passes 5/0.

### **4.0 Adjournment**

Mr. Strang made a motion to adjourn the meeting at 8:20pm.  
Mr. Lanese seconded the motion.  
Motion passes 5/0.