

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of a Special Meeting of July 1, 2019
District Office
953 High Street
Victor, New York 14564

CALL TO ORDER Board President Debbie Palumbo-Sanders called the meeting to order at 5:58 PM.

Members Present Karen Ballard, Tim DeLucia, Chris Eckhardt, Kristin Elliott, Debbie Palumbo-Sanders, Christopher Parks, Mike Vistocco,

OATH OF OFFICE District Clerk Maureen Goodberlet administered the Oath of Office to newly elected Board member Christopher Eckhardt and re-elected Board members Timothy DeLucia and Kristin Elliott. The Oath of Office was signed by Mr. Eckhardt, Mr. DeLucia and Mrs. Elliott.
C. Eckhardt
T. DeLucia
K. Elliott

APPROVE AGENDA A motion was made by T. DeLucia, seconded by C. Parks, to approve the agenda. The motion was carried. 7 yes 0 no

ENTER EXECUTIVE SESSION A motion was made by K. Ballard, seconded by K. Elliott, to enter executive session at 6:10 PM to discuss the employment history of a specific individual. The motion was carried. 7 yes 0 no.

RETURN TO REGULAR SESSION A motion was made by T. DeLucia, seconded by C. Parks, to return to regular session at 6:54 PM. The motion was carried. 7 yes 0 no

A motion was made by T. DeLucia, seconded by C. Parks, to adopt the Superintendent search specifications.
The motion was carried. 7 yes 0 no

A motion was made by M. Vistocco, seconded by C. Eckhardt, to authorize the funding for the advertisement of the Superintendent vacancy. The motion was carried. 7 yes 0 no

ADJOURN A motion was made by T. DeLucia, seconded by C. Parks, to adjourn the meeting at 8:10 PM. The motion was carried. 7 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk