

**Special Meeting**

**October 20, 2021**

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Board President, at 6:00 p.m. in the District Office.

Members present: John Bickford, Chris Richter, Joe Geer, Arnie Rychlicki, Liz Doll, and Michael Balonek and Jamie Fitch.

Members absent: None

Others present: non-community member.

EXECUTIVE SESSION--It is anticipated that the BOE will enter into executive session.

Motion by Rychlicki, seconded by Balonek, that the Board of Education adjourn to Executive Session at 6:03 PM to discuss the employment and employee history of particular persons and confidential student records protected by FERPA.

Ayes: 7, Nays: 0, motion carried

**III. PERSONNEL**

Motion by Balonek, seconded by Rychlicki, that the Board of Education approves a written agreement between the Superintendent of Schools and an employee of the District, executed on October 13, 2021 and Addendum for Clarification on October 15, 2021.

Ayes: 7, Nays: 0, motion carried

Motion by Doll, seconded by Richter, that the Board of Education return to regular session at 6:25 PM.

Ayes: 7, Nays: 0, motion carried

**IV. ADJOURNMENT**

Motion by Richter, seconded by Geer, that the Board of Education adjourn the meeting of October 20, 2021 at 6:26 PM.

Ayes: 7, Nays: 0, motion carried