BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: June 5, 2017 Kind of Meeting: Special Meeting Where Held: Superintendent Office Presiding Officer: Richard Hull, Jr.

Time: 5:00 p.m.

MEMBERS PRESENT: Chris Enders, Randa Harington, Janine Preston, Josie Preston

MEMBERS ABSENT: Cecy Curcio, Patricia Krotz OTHERS PRESENT: Gina Larrabee, District Clerk

At 5:06 p.m., President Hull called the meeting to order.

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent hereby appoint Wendy Butler as Superintendent of Schools of the Belfast Central School District for a three (3) year term starting July 1, 2017; and it is further RESOLVED that the Superintendent Contract between Wendy Butler and the Belfast Central School District covering the period July 1, 2017 through June 30, 2020 be and hereby is approved; and it is further RESOLVED that the President of the Board of Education be and hereby is authorized to execute the Superintendent Contract on behalf of the District.

Wendy Butler appointed Superintendent

At 5:11 p.m., Randa Harrington motioned, seconded by Josie Preston to adjourn the meeting.

Carried 6-0

Adjourn