

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION  
SPECIAL MEETING – Herkimer BOCES Project Inter-Municipal Agreement (IMA)  
TUESDAY, SEPTEMBER 27, 2022  
4:00PM

**Members Present**

Jessica Bartlett  
Janine Lynch  
Shauna Michael  
Peter Kemler  
Sara Northup-Lynch

**Others Present**

DJ Shepardson-Superintendent  
Kelley Crossett-Business Manager  
Karen Sheets-District Clerk

**CALL TO ORDER**

Board President Jessica Bartlett called the meeting to order at 4:00 PM with the following agenda items; Discussion and vote on Herkimer BOCES Project Inter-Municipal Agreement (IMA)

**PLEDGE OF ALLEGIANCE**

The Pledge was recited by all present.

**JOINT AGREEMENT**

Motion made by Mrs. Northup Lynch and seconded by Ms. Lynch to approve the Herkimer BOCES Project Inter-Municipal Agreement (IMA)  
4 yes, 1 no (Mr. Kemler) motion carried 4:1

**ADJOURNMENT**

Motion made by Ms. Lynch seconded by Mrs. Northup-Lynch to adjourn the meeting at 4:05PM.

All voted in favor; motion carried 5:0.

Meeting adjourned: 4:05 PM

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President, Board of Education

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Clerk, Board of Education