

West Valley Central School Board of Education

OFFICIAL MINUTES

Special Meeting

August 1, 2011

Library Conference room

Members Present: McCauley, Kowalski, Engels, Pfeffer, Kazmierczak, Frascella

Absent: Jackson-McCarty

Others Present: Bowen, Chudy, Boberg, Daniel Amodeo

Absent: April Preston

I. CALL TO ORDER

Special Meeting was called to order at 6:34pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Kowalski, Seconded by Kazmierczak to **ADOPT** the agenda as stated.

Additions – none

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

None

V. REPORTS

None

VI. CONSENT AGENDA

None

VII. PERSONNEL

None

VIII. OLD BUSINESS:

None

IV. NEW BUSINESS:

None

Moved by Frascella, Seconded by Engels to go into Executive session for personnel reasons at 6:36pm. 6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Pfeffer to come out of Executive session at 8:30pm. 6 ayes, 0 nays, motion accepted

X. Moved by McCauley, Seconded by Pfeffer to **ADJOURN** at 8:31pm. 6 ayes, 0 nays, motion accepted

District Clerk