

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
Trustee - Gregory Berl
- Cindy Dawson
- Beth Nolan
- Courtney Panek
- Kim Snyder

Others Present:

Jo Anne Antonacci, District Superintendent –
Monroe 2-Orleans BOCES
Karen Brown, Esq. – Monroe 2-Orleans BOCES

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 5:01 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the agenda.

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting to Executive Session to discuss the employment of a specific individual at 5:03 p.m.

Motion carried 7-0.

Trustee S. Fraser moved, seconded by Trustee C. Panek, to reconvene the meeting at 8:10 p.m.

Motion carried 7-0.

ADJOURNMENT

Trustee S. Fraser moved, seconded by Trustee C. Panek, to adjourn the meeting at 8:10 p.m.

Motion carried 7-0.