

*Special Board Meeting Notes for  
October 4, 2017 at 12:04 p.m.*

*Guests/Staff: Maria Walker, Greg Wilborn, Ken Witt, Brad Miller, Josh Miller*

*Guests on Conference Call: Kindra Whitmyre, Nicole Tiley, Bethany Drosendahl,  
Chelsey Harris*

*Via Skype and Google Hangout: None*

*Note:*

*Roll Call:*

	Drosendahl	Franko	Harris	Holloman	Lavere- Wright
Here	x		x		x
NOT Here		x		x	

*Approval for the Agenda:*

*Motion: Drosendahl*

*Second: Harris*

*Motion Passed: 3-0*

	Drosendahl	Franko	Harris	Holloman	Lavere- Wright
Voted AYE	x		x		x
Voted NAY					
Not at mtg.		x		x	

*Approval for Action Item III-A.*

*Motion: Drosendahl, motion for consideration and ratification of Independent Contractor  
Agreement between the CD BOCES and Aabren Group.*

*Second: Harris*

*Motion Passed: 3-0*

	Drosendahl	Franko	Harris	Holloman	Lavere- Wright
Voted AYE	x		x		x
Voted NAY					
Not at mtg.		x		x	

*Approval to Adjourn at 12:08 p.m.*

*Motion: Drosendahl*

*Second: Harris*

*Motion Passed: 3-0*

	Drosendahl	Franko	Harris	Holloman	Lavere- Wright
Voted AYE	x		x		x
Voted NAY					
Not at mtg.		x		x	