

*Board Meeting Notes for 12-16-16  
11:30-1:30 P.M.*

*Guests/Staff: Nicole Tiley, Maria Walker, Rebecca Engasser, Brad Miller, Brett Ridgway*

*Guests on Conference Call: none*

*Via Skype and/or Google Hangout: Amy Attwood, Kim McClelland*

*Note: Meeting began at 11:42. Recess at 12:18p.m. and returned at 12:19p.m.  
Amy Attwood signed off at 12:17p.m. and Kim McClelland arrived at 12:19p.m.*

*Motion to amend the agenda to move Discussion item "B" Amended Budget to Action Item III C:*

*\_Holloman\_ made the motion; seconded by Nace. The motion passed \_\_\_\_ 4-0 \_\_\_\_*

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

*Approval for Consent Agenda.*

*Motion to Approve the Board Meeting Minutes from \_October 21, 2016\_\_\_\_*

*Holloman\_ made the motion; seconded by \_Nace\_. The motion passed \_\_\_\_ 4-0 \_\_\_\_*

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

*Approval for Action Items.*

*Motion to Approve \_\_CEL Mountain BOCES Contract*

*Holloman made the motion; seconded by \_Nace. The motion passed 4-0*

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

*Approval for Action Items.*

*Motion to Approve \_Accreditation Acceptance Rating*

*Holloman made the motion; seconded by Nace\_\_\_\_\_. The motion passed \_4-0\_*

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

*Approval for Action Items.*

*Motion to Approve \_\_the Amended Budget.*

*Holloman made the motion; seconded by \_Nace. The motion passed 4-0*

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

*Approval to Adjourn.*

*\_Holloman\_made the motion; seconded \_Nace\_\_\_\_\_ . Motion passed 4-0*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	X	X	X	X
Voted NAY				
Not at mtg.				