

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
FRIDAY, JUNE 26, 2009
DISTRICT OFFICE – 7:30 A.M.

A special meeting of the Board of Education of the Holland Patent Central School District was held in the District Office, located in the village of Holland Patent, New York on Friday, June 26, 2009. Board President Mark Kennedy called the meeting to order at 7:30 a.m.

MEMBERS PRESENT

Mark Kennedy, President
Karen Evans, Vice President
Traci Boris
Anne McGahey
Everett Stalker
Kathleen M. Davis, Superintendent of Schools

ALSO PRESENT

Nancy Nowicki
John Egresits
Cheryl Venettozzi

08-444

EXECUTIVE SESSION

At 7:30 a.m., Mrs. Evans made the motion, seconded by Mrs. Boris, to take a short recess and to return in executive session to discuss a legal matter.

Yes – 5
No – 0 Motion Carried

At 8:30 a.m. the Board returned to open session.

08-445

GRADUATION APPEAL

Mrs. Evans made the motion, seconded by Mrs. McGahey to grant the appeal for graduation.

Mark Kennedy – No
Karen Evans – No
Traci Boris – No
Everett Stalker – No
Anne McGahey – No
Motion Denied

08-446

ADJOURNMENT

Having no further business to discuss at this time, Mrs. Evans made the motion, seconded by Mrs. McGahey, to adjourn the meeting.

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 8:31 p.m.

The organization meeting of the Board of Education will be held on Wednesday, July 1, 2009 at 6:30 p.m. in the Annex Board Room.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, July 1, 2009 at 7:00 p.m. in the Annex Board Room.

Kathleen M. Davis
Acting Clerk