

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
THURSDAY, AUGUST 21, 2008
RADISSON INN – 9:00 a.m.

A special meeting of the Board of Education of the Holland Patent Central School District was held at the Radisson Inn, located in the city of Utica, New York on Thursday, August 21, 2008. Board President Mr. Kennedy called the meeting to order at 9:00 a.m.

MEMBERS PRESENT

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

The following items were discussed:

1. Review of data to support board goals.
2. Schedule special meeting on Friday, August 22, 2008 at 5 p.m. to revise capital project proposition voting times.

Mrs. Boris left the meeting at 12 noon.

08-057 **ADJOURNMENT**

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

Yes – 4
No – 0 Motion Carried

Meeting was adjourned at approximately 2:09 p.m.

Kathleen M. Davis
Acting Clerk