

SPECIAL MEETING OF THE BOARD OF EDUCATION  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
WEDNESDAY, OCTOBER 5, 2011  
ANNEX BOARD ROOM – 7:30 A.M.

A special meeting of the Board of Education of the Holland Patent Central School District was held in the Annex Board room, located in the village of Holland Patent, New York on Wednesday, October 5, 2011. Board President Mrs. McGahey called the meeting to order at 7:30 a.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice President  
Everett Stalker  
Kathleen M. Davis, Superintendent of Schools  
Wendy A. Lloyd, District Clerk

**ABSENT**

Richard Allen  
Traci Boris

11-070

**APPOINTMENT OF IMPARTIAL HEARING OFFICER**

Mrs. Evans made the motion, seconded by Dr. Stalker to appoint Michael Lazan as an impartial hearing officer effective October 5, 2011.

Yes – 3  
No – 0 Motion Carried

11-071

**ADJOURNMENT**

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

Yes – 3  
No – 0 Motion Carried

Meeting was adjourned at approximately 7:54 a.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, October 12, 2011 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd  
District Clerk