

SPECIAL MEETING OF THE BOARD OF EDUCATION  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
FRIDAY, APRIL 9, 2010  
ANNEX BOARD ROOM – 5:00 P.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 Friday, April 9, 2010. Board President Mrs. McGahey called the meeting to order at 5:00 p.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice President  
Everett Stalker  
Richard Allen  
Kathleen M. Davis, Superintendent of Schools

**MEMBER ABSENT**

Traci Boris

09-270

**EXECUTIVE SESSION**

Mrs. McGahey made the motion, seconded by Mrs. Evans to enter into executive session to discuss the employment history of particular people.

Yes – 4  
No – 0 Motion Carried

09-271

**APPEAL**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the appeal.

No – Mr. Allen  
No – Mrs. Evans  
No – Dr. Stalker  
No – Mrs. McGahey  
Motion denied

09-272

**ADJOURNMENT**

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

Yes – 4  
No – 0 Motion Carried

Meeting was adjourned at approximately 6:10 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, April 27, 2010 at 7:00 p.m. in the Annex Board Room.

Kathleen M. Davis  
Acting Clerk