

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
FRIDAY, JANUARY 8, 2010
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 Friday, January 8, 2010. Board President Mrs. McGahey called the meeting to order at 7:30 a.m.

MEMBERS PRESENT

Anne McGahey, President
Traci Boris
Everett Stalker
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Kristin Casab
Allen Hyde
Roger White

VISITORS

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ABSENT

Richard Allen
Karen Evans
Jordan Roberts

09-169

RACE TO THE TOP (RT3) GRANT

Mrs. Davis reviewed the components of the RT3 Grant. After a lengthy discussion, the board and superintendent decided that the district would not sign the MOU and a letter was developed to send to Commissioner David Steiner.

09-170

ADJOURNMENT

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

Yes – 3

No – 0 Motion Carried

Meeting was adjourned at approximately 9:19 a.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, January 13, 2010 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk