

APPROVED MINUTES
Reapproved with changes 06/01/16
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, MAY 4, 2016
ANNEX CONFERENCE ROOM – 6:00 P.M.

A special meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Wednesday, May 4, 2016, Anne McGahey, President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Richard Allen
Lydia Berez Kelly
Everett Stalker

MEMBERS ABSENT

Kathleen M. Davis, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent
Julia Rabbia, Student Representative
Cheryl Venettozzi, Assistant Superintendent
Marie Perry, District Clerk

PLEDGE OF ALLEGIANCE

15-321 **EXECUTIVE SESSION**

At 6:00 p.m., Karen Evans made the motion, seconded by Richard Allen to take enter into executive session to discuss:

1. Matter Leading to the Appointment of a Particular Person – Superintendent Search Interviews

Yes – 5
No – 0 Motion Carried

At 6:02 p.m. the Board entered executive session.

At 9:40 p.m. the Board returned to open session.

15-322 **ADJOURNMENT**

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

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 9:41 p.m.

Anne McGahey, President