

**Board of Education  
Special Meeting**

**Minutes August 22, 2019**

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT  
ELMIRA HEIGHTS, NEW YORK**

**CALL TO ORDER:** President Harry Blish, called the Board of Education Special Meeting to order at 7:00 pm followed by the pledge of allegiance,

**MEMBERS PRESENT** Lisa Benedict, Harry Blish, Christopher Callas, Michael Lepak, Ted Peet, Joseph Sullivan, Andrew Willard,

**MEMBERS ABSENT** all present

**OTHERS PRESENT** James Frame, GST BOCES Superintendent

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried 7-0 to approve the agenda for the August 22, 2019 Board of Education Special Meeting.

**EXECUTIVE SESSION:**

At 7:01pm a motion was made by Joseph Sullivan, seconded by Michael Lepak and carried 7-0 to enter executive session to discuss personnel: Superintendent applications .

**ADJOURN EXECUTIVE SESSION:**

At 8:58pm a motion was made by Ted Peet, seconded by Christopher Callas and carried 7-0 to adjourn executive session.

**NEXT MEETING**

|                             |                                   |                          |
|-----------------------------|-----------------------------------|--------------------------|
| Wednesday August 28, 2019   | Regular Board Meeting (if needed) | 6:00pm Visual Inspection |
| Wednesday September 4, 2019 | Regular Board Meeting             | 7:00pm Community Rm      |

**ADJOURNMENT** – At 9:00pm a motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to adjourn the meeting.

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Clerk