

**Board of Education
Special Meeting**

Minutes September 12, 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 6:00 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 Lisa Benedict, seconded by Michael Lepak and carried 7-0 to approve the agenda for the September 12, 2019 Board of Education Special Meeting.

EXECUTIVE SESSION:

At 6:01pm a motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 7-0 to enter executive session to conduct confidential interviews for the Superintendent of Schools position.

ADJOURN EXECUTIVE SESSION:

At 9:30pm a motion was made by Michael Lepak, seconded by Ted Peet and carried 7-0 to adjourn executive session.

NEXT MEETING

Wednesday	September 18, 2019	Regular Board Meeting (if needed)	7:00pm Community Rm
Wednesday	October 2, 2019	Audit Committee Meeting	6:30pm Community Rm
Wednesday	October 2, 2019	Regular Board Meeting	7:00pm Community Rm

ADJOURNMENT – At 9:31pm a motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to adjourn the meeting.

Clerk