

**Board of Education  
Special Meeting**

**Minutes October 10, 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 7:04 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 Michael Lepak, seconded by Ted Peet and carried 7-0 to approve the agenda for the October 10, 2019 Board of Education Special Meeting.

**EXECUTIVE SESSION:**

At 6:05pm a motion was made by Lisa Benedict, seconded by Christopher Callas and carried 7-0 to enter executive session to discuss Superintendent search.

**ADJOURN EXECUTIVE SESSION:**

At 9:21pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 7-0 to adjourn executive session.

**NEXT MEETING**

|           |          |          |                       |                     |
|-----------|----------|----------|-----------------------|---------------------|
| Wednesday | October  | 16, 2019 | Regular Board Meeting | 7:00pm Community Rm |
| Wednesday | November | 6, 2019  | Regular Board Meeting | 7:00pm Community Rm |
| Wednesday | November | 20, 2019 | Regular Board Meeting | 7:00pm Community Rm |

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

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Clerk