

**Board of Education  
Special Meeting**

**Minutes July 15, 2020**

**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 7:02 pm

**MEMBERS PRESENT** Harry Blish, Christopher Callas, Michael Lepak, Joseph Sullivan, Andrew Willard

**MEMBERS ABSENT** Lisa Benedict

**OTHERS PRESENT** Michael Gill, John Cole

**COMMENTS FROM THE PUBLIC AND STAFF**

Michael Gill - Superintendent ♦Guidance for reopening schools in September has started to come in from Albany. We will look to survey families and staff as part of the planning process for reopening. Plans are expected to State Ed by July 31, 2020.  
♦Welcome visitor, John Cole

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Christopher Callas, seconded by Andrew Willard and carried 5-0 to approve the agenda for the July 15, 2020 Board of Education Special Meeting.

**EXECUTIVE SESSION:**

At 7:19pm a motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 5-0 to enter executive session to discuss board member vacancy and personnel issues.

**ADJOURN EXECUTIVE SESSION:**

At 8:30pm a motion was made by Michael Lepak, seconded by Andrew Willard and carried 5-0 to adjourn executive session.

Tuesday	July 28, 2020	BOE Retreat	5:00pm	Community Rm
Wednesday	August 12, 2020	Audit Committee Meeting	6:30pm	Community Rm
Wednesday	August 12, 2020	Regular Board Meeting	7:00pm	Community Rm

**ADJOURNMENT** – At 8:31pm a motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 5-0 to adjourn the meeting.

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Clerk