

**Board of Education  
Special Meeting**

**Minutes August 21, 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 5:06 pm

**MEMBERS PRESENT** Harry Blish, Christopher Callas, John Cole, Joseph Sullivan, Andrew Willard (5:17)

**MEMBERS ABSENT** Lisa Benedict, Michael Lepak

**OTHERS PRESENT** Michael Gill

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Christopher Callas, seconded by Joseph Sullivan and carried 4-0 to approve the agenda for the August 21, 2020 Board of Education Special Meeting.

**EXECUTIVE SESSION:**

At 5:09pm a motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 4-0 to enter executive session to personnel issues.

**ADJOURN EXECUTIVE SESSION:**

At 6:02pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 5-0 to adjourn executive session.

Wednesday August 26, 2020 Regular Board Meeting 7:00pm Community Rm

**ADJOURNMENT** – At 6:03pm a motion was made by Joseph Sullivan, seconded by John Cole and carried 5-0 to adjourn the meeting.

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Clerk