

# AGENDA

Elmira Heights Central School District  
**Board of Education Special Meeting**  
**Mary Beth Fiore Community Room**  
Wednesday, July 15, 2020  
**7:00pm**

## Call to Order

## Roll Call

**Present:**

**Absent:**

## Approval of Agenda/Minutes

Recommendation to approve the agenda of the July 15, 2020 Board of Education Special Meeting.

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

## Executive Session

Personnel: Board Member Vacancy

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_ Time In\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_ Time Out\_\_\_\_\_

## Next Meeting

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** Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_ Time \_\_\_\_\_