

**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.

Clerk