



Wednesday, December 3, 2014

MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

DISTRICT OFFICE

6:00 P.M. EXECUTIVE SESSION ONLY (For the purpose of discussing the appointment of a particular person)

1. Call to Order

Subject	1.01 CALL TO ORDER
Meeting	Dec 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING
Category	1. Call to Order
Access	Public
Type	Procedural

The Webutuck Board of Education held their December 3, 2014 meeting at 6:00 p.m. in the District Office.

The following Board members were present:

William McGhee, President

Erin Bailey

Christopher Mayville

Judy Moran

Kristen Panzer

John Perotti

Absent:

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

CALL TO ORDER

President McGhee called the business meeting of December 3, 2014 to order at 6:05 p.m and lead the Pledge of Allegiance.

2. Executive Session

Subject	2.01 ENTER EXECUTIVE SESSION (For the purpose of discussing the appointment of a particular person.)
Meeting	Dec 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING
Category	2. Executive Session

Access Public
Type Action
Recommended Action Enter Executive Session

Enter Executive Session

Mrs. Westfall and Mr. Mayville seconded a motion to adjourn to executive session at 6:06 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 7 Nay 0 The motion carried.

3. Adjournment

Subject 3.01 ADJOURN THE MEETING
Meeting Dec 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING
Category 3. Adjournment
Access Public
Type Action
Recommended Action Adjourn the Meeting.

Adjourn the Meeting

There being no further business, Mrs. Panzer made and Mr. Perotti seconded a motion to adjourn the meeting of December 3, 2014 at 9:15 p.m.

Ayes 5 Nays 0 The motion carried.