

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the Large Group Instruction Room on Monday, November 28, 2016. The meeting moved to the Multi-Media Room for Executive Session. The Meeting was called to order by President Andrew Martin at 7:00 p.m.

Members present: Andrew Martin, President, Barbara Knauf, Vice President, Michael Davis, Dennis Durant, Todd Mashaw, Michelle McGaw and Thomas Nichols

Members absent:

Also present: Jesse Coburn

Guests:

- 16-100 Motion #1
Clerk Pro-Tem To appoint Barbara Knauf as Clerk Pro-Tem.
Moved: Davis Seconded: McGaw
Seven present, seven ayes, one abstain. Carried
- 16-101 Motion #2
Adopt Proposed Agenda To adopt the proposed agenda.
Moved: Nichols Seconded: Davis
Seven present, seven ayes, one abstain. Carried
- 16-102 Special Presentation Superintendent Entry Plan and Q&A's (Jesse Coburn)
- 16-103 Motion #3
Convene Executive Session To approve convening an Executive Session at 7:57 p.m. for the purpose of discussing employment of a particular individual.
Moted: Davis Seconded: Nichols
Seven present, seven ayes. Carried
- 16-104 Motion #4
End Executive Session To approve ending Executive Session at 8:18 p.m.
Moved: McGaw Seconded: Davis
Seven present, seven ayes. Carried
- 16-105 Motion #5
Adjournment To approve adjourning the meeting at 8:20 p.m.
Moved: Davis Seconded: Nichols
Seven present, seven ayes. Carried

Respectfully Submitted,



Barbara Knauf
Clerk Pro-Tem