

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in Middle School Computer Lab on Wednesday evening April 27, 2011.

The Meeting was called to order by President John Zeh at 7:35 p.m.

Members present: Dr. John Zeh, President, Andrew Martin, Vice President, Michael Davis, Dennis Durant, and Richard Moore

Members absent: Timothy Johnson and Thomas Nichols

Also present: Susan Todd, Superintendent

Guests: No Guests

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| 10-209 | Motion # 1<br>Appoint Clerk Pro-Tem        | To appoint Susan Todd as Clerk Pro-Tem.<br>Moved: Martin Seconded: Durant<br>Five present, five ayes. Carried            |
| 10-210 | Motion # 2<br>Convene Executive<br>Session | To approve convening Executive Session at 7:38 p.m.<br>Moved: Davis Seconded: Martin<br>Five present, five ayes. Carried |
| 10-211 | Motion # 3<br>End Executive Session        | To approve ending Executive Session at 9:25 p.m.<br>Moved: Davis Seconded: Martin<br>Five present, five ayes. Carried    |
| 10-212 | Motion # 4<br>Adjournment                  | To approve adjourning the meeting at 9:26 p.m.<br>Moved: Martin Seconded: Davis<br>Five present, five ayes. Carried      |

Respectfully Submitted

  
Susan E. Todd  
Clerk Pro-Tem