

A Special Meeting of the Board of Education of the Heuvelton Central School District was held in the High School Library on Thursday evening November 6, 2008.

The Meeting was called to order by President John Zeh at 7:30 p.m.

Members present: Dr. John Zeh, President, Jeremiah Havens, Vice President; Kellie Bush, Timothy Johnson, and Andrew Martin

Members absent: Michael Davis and Dennis Durant

Guests: No Guests

- 08-158 Motion #1 To appoint Kellie Bush as Clerk Pro-Tem.
Clerk Pro-Tem Moved: Havens Seconded: Martin
Five present, five ayes. Carried
- 08-159 Motion #2 To adopt the proposed agenda.
Agenda Moved: Havens Seconded: Johnson
Five present, five ayes. Carried
- 08-160 Motion #3 To authorize the Superintendent to sign the list of Budget Transfers for the period ending November 6,
Budget Transfers 2008.
Moved: Johnson Seconded: Martin
Five present, five ayes. Carried
- 08-161 Motion #4 To approve convening an Executive Session for the purpose of discussing the employment of a particular
Convene Executive individual.
Session Moved: Martin Seconded: Havens
Five present, five ayes. Carried

Executive Session convened at 7:37 p.m.

- 08-162 Motion #5 To approve ending Executive Session at 9:30 p.m.
End Executive Session Moved: Havens Seconded: Martin
Five present, five ayes. Carried

Executive Session ended at 9:30 p.m.

- 08-163 Motion #6 To approve adjourning the meeting at 9:30 p.m.
Adjournment Moved: Martin Seconded: Johnson
Five present, five ayes. Carried

Respectfully Submitted

Kellie Bush
Clerk Pro-Tem