

**Minutes for Board of Education Meeting for Vassar Public Schools**

Special Meeting of the Board of Education

~~\*Pending Board Approval~~

Date: November 29, 2016

Time: 6:30pm

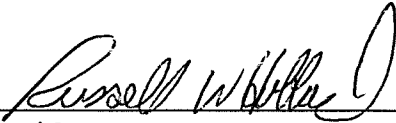
Place: Bullard Sanford Library

- A. Call to order:
  - 1. The special meeting of the Board of Education was called to order at 6:33pm by Vice President Ben Guile.
- B. Roll Call:
  - Members Present: LaPratt, Baase, Guile, Hubbard, Van Wormer
  - Members Absent: Fackler, Middlin
  - Others Present: Riccobono, Auernhamer, Daenzar, Watson
- C. Pledge of Allegiance
- D. Approval of Agenda
  - 1. **MOTION** by Hubbard, support by Baase to approve the agenda as presented. MOTION CARRIED (unanimous)
- E. Public Participation: none
- F. Personnel Issue:
  - 1. **MOTION** by Hubbard, support by Van Wormer to go into closed session at 6:35pm for discussion on VEA grievance.
    - Roll Call:  
LaPratt - yes, Baase - yes, Guile - yes, Hubbard - yes, Van Wormer - yes (Fackler, Middlin absent) MOTION CARRIED (unanimous)
  - 2. **MOTION** by VanWormer, support by Lapratt to return to open session at 6:55pm. MOTION CARRIED (unanimous)
  - 3. No Action Taken.
- G. Operational Issue:
  - 1. Sarah Watson discussed District Turn-around Network (DTN).
  - 2. MASB Board self-evaluation - not discussed
- H. Adjournment:
  - 1. Bullard Sanford Library staff came in and announced building was closing.

Date

12/13/16

Signature

  
Board Secretary