

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

Date: May 9, 2017

Time: 5:00pm

Place: Auditorium

A. Call to order: The special meeting of the Board of Education was called to order at 5:01 pm by President Middlin.

B. Roll Call:

Members Present: Koch, Atwood, LaPratt (joined 5:03 pm) Guile, Middlin, Hubbard, Ward

Members Absent: None

Others Present: Kiss, Riccobono, Strauss, Fabbro, Peplinski, Tausch, Wilkinson

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Ward, supported by Hubbard to approve the agenda as presented. MOTION CARRIED (unanimous)

E. Public Participation: None

F. Personnel Issue:

G. Operational Issue:

1. The Board members and administration discussed the next steps for the bond. Chip Hendricks discussed the construction manager position's role along with the process and history.

H. Closed Session:

I. Adjournment:

1. **MOTION** by Hubbard, supported by Ward to adjourn at 6:10 pm. MOTION CARRIED (unanimous)

Date: 6/29/17

Signature: \_\_\_\_\_

Board of Education Secretary