Minutes for Board of Education Meeting for Vassar Public Schools

Special Meeting of the Board of Education

Date: May 23, 2017 Time: 6:30pm Place: High School, Room 201

- A. Call to order: The special meeting of the Board of Education was called to order at 6:30 pm by President Middlin.
- B. Roll Call:

Members Present: Koch, Atwood, LaPratt, Guile, Middlin, Hubbard, Ward (joined 6:31pm) Members Absent: None Others Present: Kiss, Riccobono, Blackwell

- C. Pledge of Allegiance
- D. Approval of Agenda:
 - 1. **MOTION** by Koch, supported by Hubbard to approve the agenda as presented. MOTION CARRIED (unanimous)
- E. Public Participation: None
- F. Personnel Issue:
- G. Operational Issue:
 - 1. Staff presented their Autism Presentation
- H. Closed Session:
 - 1. **MOTION** by Hubbard, supported by Atwood to go into closed session at 7:24 pm to discuss MASB Superintendent Evaluation.

ROLL CALL:

Koch - yes, Atwood - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes. MOTION CARRIED (unanimous)

2. **MOTION** by Guile, support by Koch to return to open session at 8:27 pm. MOTION CARRIED (unanimous)

ROLL CALL:

Koch - yes, Atwood - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes. MOTION CARRIED (unanimous)

3. No Action Taken

- I. Adjournment:
 - 1. **MOTION** by Koch, supported by Ward to adjourn at 8:27 pm. MOTION CARRIED (unanimous)

Date: 62017 Signature: Russell W Hull Board of Education Secretary