Minutes for Board of Education Meeting for Vassar Public Schools

Special Meeting of the Board of Education

Date: June 6, 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,

Members Absent: Ward

Others Present: Blackwell, Kiss, Auernhamer, Scribner

- C. Pledge of Allegiance
- D. Approval of Agenda:
 - 1. **MOTION** by LaPratt, supported by Guile to approve the agenda as presented. MOTION CARRIED (unanimous)
- E. Public Participation:
- F. Personnel Issue: None
- G. Operational Issue:
- H. Closed Session:
 - 1. **MOTION** by Koch, supported by Hubbard to go into closed session at 6:31 pm to discuss negotiations and an update from Thrun Law Firm.

ROLL CALL:

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

2. **MOTION** by Koch, support by Hubbard to return to open session at 7:12 pm. MOTION CARRIED (unanimous)

ROLL CALL:

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

3. No Action Taken

 Adjournment 	į	•
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1. **MOTION** by Guile, supported by Hubbard to adjourn at 7:28 pm. MOTION CARRIED (unanimous)

Date: 6/20/17 Signature: Russel W bulker Board of Education Secretary