Minutes for Board of Education Meeting for Vassar Public Schools

Special Meeting of the Board of Education

Date: December 27, 2017

Time: 1:00pm

Place: High School Room 201

- A. Call to order: The special meeting of the Board of Education was called to order at 1:01 PM by President Randy Middlin.
- B. Roll Call:

Members Present: Ward, Middlin, Hubbard, LaPratt, Atwood

Members Absent: Koch, Guile Others Present: Blackwell

- 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. Operational Issue:
 - 1. Bond Proposal Discussion with Chip Hendrick and Ben Riedel.
- F. Public Participation:
- G. Personnel Issue:
- H. Facilities Issue:
- I. Superintendent's Comments:
- J. Closed Session:
- K. Adjournment:
 - 1. **MOTION** by Ward, supported by Atwood to adjourn at 4:29 pm. MOTION CARRIED (unanimous)

Date: 1/9/18	Signature:_	Kurell While ()
,		Board of Education Secretary