

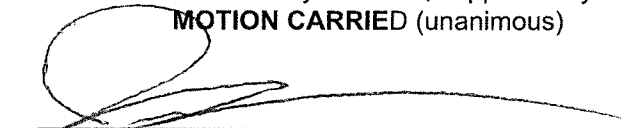
## Minutes for Special Board of Education Meeting for Vassar Public Schools

Date: January 16, 2019

Time: 4:00 p.m. Special Meeting of the Board of Education/Design Team

Place: High School Room 201

- A. Call of order: The special meeting of the Board of Education was called to order by President, Matt Koch.
- B. Roll Call:
  - 1. Members Present: Koch, Atwood, LaPratt, Hubbard, Genow Ward
  - 2. Members Absent:
  - 3. Others Present: Blackwell, Kiss, Riccobono, Germain, Nesbitt, Dean Weber-Trane, Ben Riedel -Electro-Matic Visual, Inc, Chip Hendrick, Brendon Pollard-Kingscott
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
  - 1. **MOTION BY** Atwood, supported by Ward to approve the agenda as presented.  
**MOTION CARRIED** (unanimous)
- E. Operational Issues:
  - 1. Brendon Pollard and Chip Hendrick reviewed the Blueprints for the upcoming Construction with the Board and Design Team
- F. Public Participation: none
- G. Closed Session: none
- H. Adjournment:
  - 1. **MOTION** by Hubbard, supported by Ward to adjourn meeting at 7:09 pm  
**MOTION CARRIED** (unanimous)

  
Board Secretary

  
Date: