

Call to Order

The special meeting of the Sharon Springs Central School Board of Education was called to order in the District Conference Room at 5:00 p.m. by President Laura Jackson.

Present: Laura Jackson, President
Helen Roberts, Vice-President
James MacFadden
Kevin Kutzscher

Absent: None

Excused: Dorothy Harding

Others Attending: None

1. 72 HOUR WAIVER

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

2. EXECUTIVE SESSION

A **motion** to enter into executive session at 5:01 P.M. to discuss personnel/contractual issues, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 5:10 P.M.

A **motion** to change the reorganizational meeting for the Board of Education to Monday, July 6, 2015 at 7:30 p.m., made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

3. ADJOURNMENT

A **motion** to adjourn the meeting at 5:11 P.M., made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk

