

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Workshop

Board of Education Minutes

January 6, 2016

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: W. Fiske, T. Darling, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

BOARD MEMBERS ABSENT: A. Jones,

OTHERS IN ATTENDANCE: A. Barkman, P. McDougall

(A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE

Call to Order

A.1 The meeting is called to order by Board Vice President Lyles at 7:00pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

(B) VISITOR RECOGNITION ON AGENDA ITEMS(*Maximum Fifteen minute Period*)

Visitor Recognition of Agenda Items

- N/A

(C) SUPERINTENDENT'S REPORT

Superintendent's Report

- N/A

(D) WORKSHOP TOPIC

Workshop Topic

- Annemarie Barkman re: District goals and updates

(E) FUTURE BOARD MEETINGS

1. January 20, 2016 – CHS Library – 7:00 PM – **Regular Business**
2. February 10, 2016 – CHS Library – 7:00 PM – Budget Workshop
3. February 24, 2016 – CHS Library – 7:00 PM – **Regular Business**
4. March 9, 2016 – CHS Library – 7:00 PM – Budget Workshop

Future BOE Meetings

(F) EXECUTIVE SESSION

To discuss the employment history of a particular person, to discuss matters made exempt by federal or state law-FERPA, student matters.

A MOTION (Shah/Osswald) to go into Executive Session at 7:21pm.

Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

Executive Session

(G) RETURN TO PUBLIC SESSION

January 6, 2016

CHS Library

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**A MOTION (Shah/Osswald) to return to Public Session at 9:38pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

(H) ADJOURNMENT

Adjournment

**A MOTION (Osswald/Kubicek) to adjourn at 9:38pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

District Clerk