

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Budget Workshop

Draft-Board of Education Minutes

February 10, 2016

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: A. Jones, S. Kubicek, R. Osswald,

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 7:03pm, 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 and Bill Lyons re: Budget Update**
- **Board discussed changing the voting hours from 6am-9pm to 1pm-9pm.**
- **Board discussed going to electronic board packets.**

(E) FUTURE BOARD MEETINGS

1. February 24, 2016 – CHS Library – 7:00 PM – **Regular Business**
2. March 9, 2016 – CHS Library – 7:00 PM – Budget Workshop
3. March 23, 2016 – CHS Library – 7:00 PM – **Regular Business**
4. April 6, 2016 – CHS Library – 7:00 PM – Budget Workshop – *To be rescheduled due to conflict with Questar meeting*

Future BOE Meetings

(F) ADJOURNMENT

A MOTION (Fiske/Shah) to adjourn at 7:55pm.

Adjournment

Results: Aye 6 Nay 0 Abstain 0 Absent 3. Motion carried.

District Clerk