

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Special Meeting**

**Board of Education Minutes**

**September 6, 2016**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** T. Darling, W. Fiske, A. Jones, C. Kirch, S. Kubicek, J. Nearey, R. Osswald, J. Shah

**BOARD MEMBERS ABSENT:** K. Lyles

**OTHERS IN ATTENDANCE:** A. Barkman, S. Miskell, J. Enck

**(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 Vice President Kubicek at 7:02 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

*President Kyle Lyles arrived at 7:04pm.*

**(B) EXECUTIVE SESSION**

*For the matters regarding the Employment of particular individual(s),*

Executive Session

**Motion by Shah seconded by Jones to go in to Executive Session at 7:05pm.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**(C) RETURN TO PUBLIC SESSION**

Return to Public Session

**Motion by Osswald seconded by Shah to return to Public Session at 7:55pm.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**(D) ADJOURNMENT**

Adjournment

**Motion to Adjourn by consent at 7:56pm.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

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**District Clerk**