

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
SPECIAL MEETING

May 25, 2018

5:00 PM

CHS Library

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BOARD MEMBERS PRESENT: T. Darling, M. Dedrick, J. Engelin, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: R. Cook

(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; PLEDGE; ROLL CALL

A.1. The meeting is called to order at _____ by _____ and the Pledge of Allegiance recited.

(B) Appointment of District Clerk Pro-Tem

BE IT RESOLVED, the Board of Education hereby appoints _____ as District Clerk Pro Tem for the remainder of this meeting.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(C) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)

For:
The matters leading to the employment of a particular individual(s) or
Employment of particular individual(s) or
Review of programs and placements of students with disabilities or
Collective bargaining under the Taylor Law CAA, CTA, CSEA

Motion by _____, second by _____ to go in to Executive Session at _____.

Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(D) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.

Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

May 2, 2018

CHS Library

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(E) ADJOURNMENT

Motion by _____ , second by _____ to Adjourn at _____.

Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___