

Special Board Meeting - Thursday, April 25, 2024

Generated by Meaghan A. Rabideau on Thursday, May 2, 2024

Board Members Present: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

Board Members Absent: Melissa Bresnahan, Alan Cardin

Others Present: Jennifer Brown, School Business Manager

2. Opening of Meeting

Procedural: 1.1 Call to Order at 5:30 p.m.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call

Procedural: 1.4 Public Participation at Meeting

There were no public comments this evening

Action 1.5 Appoint Clerk Pro Tem – Motion by Kimberly Bulson, second by Allen Racine, to appoint Jennifer Brown as Clerk Pro Tem for tonight's meeting, **Motion Carried.**

Action: 1.6 Approval of Agenda

Recommend approval of the agenda as presented. Motion by Robert McDonough, second by Kimberly Bulson, **Motion Carried.**

2. Executive Session

Action: 2.1 Executive Session

Motion to convene into Executive Session at 5:31 p.m. for the following reason(s): A matter of collective negotiations pursuant to article 14 of Civil Service Law; A matter of the employment history of a particular person. Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Carried.**

Motion to come out of Executive Session at 6:47 p.m. by Kimberly Bulson, second by Allen Racine, **Motion Carried.**

3. Information

Information: 3.1 May 8, 2024 - Regular Board Meeting/Budget Hearing

Information: 3.2 May 21, 2024 - NCCS Budget Vote and Board Member Election

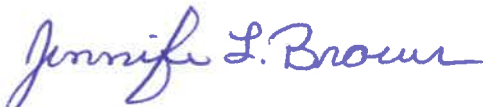
Information: 3.3 June 3, 2024 (Monday) Regular Board Meeting

4. Adjournment

Action: 4.1 Adjourn

Motion to adjourn at 6:48 p.m. by Kimberly Bulson, second by Allen Racine, **Motion Carried.**

Respectfully Submitted,



Jennifer Brown
Clerk Pro Tem



Meaghan Rabideau
District Clerk