SODUS CENTRAL SCHOOL DISTRICT
Board of Education
Minutes of Special Meeting
November 29, 2016

1.1 Call to Order
The Special Meeting of the Board of Education was called to order by Laura Steffler-Alampi, President of the Board, at 6:45 p.m.

1.2 Roll Call:

Donald Brown	Jason Roscup	Tracy Sergeant
Roy McCarthy	James Sergeant-absent	Laura Steffler-Alampi
Scott Johnson		

1.3 Approval of Agenda – The agenda was approved as written.

CONSENSUS MOTION #1: Upon motion made by Roy McCarthy and seconded by Scott Johnson, the following was offered for approval: **APPROVED: ACTION ITEMS**

2.0 MATTERS REQUIRING BOARD ACTION

2.1 "Team of One" – Alpine Ski Team – Lyons CSD
Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the participation of a Lyons Central School District student, as a "Team of 1" with the Sodus CSD Alpine Skiing Team for the Winter 2016 – 2017 season.

Motion carried 6-0 (James Sergeant absent).

CONSENSUS MOTION #2: Upon motion made by Scott Johnson and seconded by Roy McCarthy, the following was offered for approval: **APPROVED: EXECUTIVE SESSION**

3.0 EXECUTIVE SESSION – at 6:47 p.m. for the purpose of discussing:
3.1 Purpose: Discuss the position of a particular person

The Board returned to public session at 7:37 p.m.

CONSENSUS MOTION 2: Upon motion make by Scott Johnson and seconded by Donald Brown the following was offered for approval: **APPROVED: ADJOURN-MENT**

4.0 ADJOURNMENT at 7:37 p.m.

Motion carried 6-0 (James Sergeant absent).

Respectfully Submitted,

Regina Moline
Board Clerk