

**SODUS CENTRAL SCHOOL DISTRICT
Board of Education
Minutes of Special Meeting
August 1, 2017**

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 6:40 p.m.

1.2 Roll Call: Donald Brown
Roy McCarthy
Scott Johnson

Jason Roscup
James Sergeant

Tracy Sergeant
Laura Steffler-Alampi

CONSENSUS MOTION #1: Upon motion made by Roy McCarthy and seconded by Donald Brown, the following was offered for approval:

**APPROVED:
EXECUTIVE
SESSION**

2.0 EXECUTIVE SESSION – at 6:40 p.m. for the purpose of:

2.1 Discussing the position of a particular person.

The Board returned to public session at 8:19 p.m.

CONSENSUS MOTION 2: Upon motion make by Jason Roscup and seconded by Scott Johnson the following was offered for approval:

**APPROVED:
ADJOURN-
MENT**

3.0 ADJOURNMENT at 8:19 p.m.

Motion carried 7-0

Respectfully Submitted,

Regina Moline
Board Clerk