

**SODUS CENTRAL SCHOOL DISTRICT  
Board of Education  
Minutes of Special Meeting  
September 22, 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 6:20 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 James Sergeant, the following was offered for approval:

**APPROVED:  
EXECUTIVE  
SESSION**

**2.0 EXECUTIVE SESSION** – at 6:20 p.m. for the purpose of discussing:

2.1 Discuss Board roles, responsibilities and interactions

Motion carried 7-0.

The Board returned to public session at 8:51 p.m.

**CONSENSUS MOTION 2:** Upon motion make by James Sergeant and seconded by Donald Brown, the following was offered for approval:

**APPROVED:  
ADJOURN-  
MENT**

**3.0 ADJOURNMENT** at 8:51 p.m.

Motion carried 7-0.

Respectfully Submitted,

Regina Moline  
Board Clerk