

**Highland Central School District  
MINUTES**

Board of Education Special Meeting

**Wednesday, September 16, 2015**

5:30 pm to be held at the Board Room (E-32) at High School

**ATTENDANCE:**

Board Members: Alan Barone, President, Tom Miller, Vice President, Sue Gilmore, Debbie Pagano, Mike Bakatsias, Heather Welch, Ed Meisel

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:08 pm)**

Board President Alan Barone called meeting to Order at 6:08 pm. The Pledge of Allegiance was then recited.

**Motion made by Tom Miller at 6:0 pm to go into Executive Session; Seconded by Heather Welch; Motion carried 7-0 vote.**

**EXECUTIVE SESSION:**

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss the following topics:

- The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

**Motion made at 8:02 pm by Mike Bakatsias to adjourn Executive Session and Open Meeting; Seconded by Debbie Pagano. Motion carried with a 7-0 vote.**

**ADJOURNMENT (8:02 pm)**