

EXECUTIVE SESSION

Attendees - voting members

Alan Barone	President
Tom Miller	Vice President
Mike Bakatsias	Board Member
Ed Meisel	Board Member
Debbie Pagano	Board Member
Heather Welch	Board Member

Attendees - other

Deborah Haab	Superintendent
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I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Alan Barone called meeting to Order at 6:00. The Pledge of Allegiance was then recited.

II. APPOINTMENT OF CLERK PRO TEMPORE

BE IT RESOLVED that the Board of Education appointed Deborah Haab as the Clerk Pro Tempore.

Motion made by Ed Meisel; Seconded by Tom Miller. Motion carried.

Motion made by Ed Meisel to go into Executive Session; Seconded by Tom Miller; Motion carried.

III. 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 6:15 pm to exit Executive Session and adjourn meeting; Seconded by Tom Miller; Motion carried and meeting adjourned.

IV. ADJOURNMENT

District Clerk

