

BOARD MEETING: Special Meeting
DATE: Wednesday, November 10, 2021
TIME: 4:30 p.m.
PLACE: Maxfield Hose Recreational Center

- I. Meeting Called to Order
- II. Roll Call
- III. Appoint Clerk Pro Tem (Board Action)
- IV. Adopt the Agenda of the Special Meeting of November 10, 2021 (Board Action)
- V. Executive Session (Board Action)
- VI. Adjournment (Board Action)

Special Meeting

November 10, 2021

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, November 10, 2021 at _____ p.m. at the Maxfield Hose Recreational Center.

Members Present:	Robert Brautigam	Kelley Louthan
	Joseph Callaghan	Steven Mark
	Carter Chapman	Gail Musnicki
	Jacob Hall	Maura Sullivan
	Thomas Hawks	

Members Absent:

Also Present: Jeffrey Black

A quorum being present, the meeting was called to order at _____ p.m. by Board President Jacob Hall.

Motion:

2nd:

Resolved, that the Board of Education appoints Board President Jacob Hall as Clerk Pro Tem for the Special Meeting of the Board of Education of November 10, 2021.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

Resolved, that the Board of Education approves the agenda of the Regular Meeting of November 10, 2021 as presented.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

Resolved, that the Board of Education approves calling an executive session at _____ p.m. for the purpose of discussing matters leading to the employment of a particular person or persons.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Time out of Executive Session: _____ p.m.

Motion:

2nd:

There being no further business, the Special Meeting of November 10, 2021 is hereby adjourned at _____ p.m.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**