

BOARD MEETING: Special
DATE: Tuesday, February 10, 2009
TIME: 6:30 p.m.
PLACE: Naples High School Library

- I. Meeting Called to Order
 - II. Pledge of Allegiance
 - III. Adopt Agenda of the Special Meeting of February 10, 2009
 - IV. Appoint Clerk Pro Tem
 - V. Executive Session
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Special Meeting

February 10, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, February 10, 2009 at 6:30 p.m. in the Naples High School Library.

Members Present:	Michael Boggs	Mona Sage Cardinale
	Joseph Callaghan	Keith Swank
	Bruce Capron	David Till
	Barbara Howard	Margo Ulmer

Members Absent: Judy DiRaddo

A quorum being present, the meeting was called to order at 6:30 p.m. by Board President Keith Swank.

Motion: Michael Boggs

2nd: Barbara Howard

Approval is given to adopt the agenda of the Special Meeting of February 10, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of February 10, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Special Meeting

February 10, 2009

Motion: Barbara Howard**2nd:** Margo Ulmer

The Board shall adjourn from Regular to Executive Session at 6:32 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Executive Session: 9:05 p.m.

Motion: Mona Sage Cardinale**2nd:** Bruce Capron

There being no further business, the Special Meeting of February 10, 2009 is hereby adjourned at 9:07 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 10th day of February, 2009.

Pamela Jo Claes, District Clerk

As recorded by Keith Swank, Clerk Pro Tem