

**BOARD MEETING:** Special  
**DATE:** Wednesday, May 27, 2009  
**TIME:** 7:00 p.m.  
**PLACE:** Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Special Meeting of May 27, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session

## Special Meeting

May 27, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, May 27, 2009 at 7:02 p.m. in the Naples High School Library.

Members Present:	Michael Boggs	Mona Sage Cardinale
	Joseph Callaghan	Keith Swank
	Judy DiRaddo	Margo Ulmer
	Barbara Howard	

Members Absent:

Also Present:

A quorum being present, the meeting was called to order at 7:02 p.m. by Board President Keith Swank.

**Motion:** Barbara Howard

**2nd:** Margo Ulmer

Approval is given to adopt the agenda of the Special Meeting of May 27, 2009.

Voting Yes: 7                      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 May 27, 2009.

Voting Yes: 7                      Motion Carried

Voting No: 0

**Special Meeting****May 27, 2009****Motion:** Barbara Howard**2nd:** Margo Ulmer

The Board shall adjourn from Regular to Executive Session at 7:04 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 7 Motion Carried

Voting No: 0

Time out of Executive Session: 9:30 p.m.

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

There being no further business, the Special Meeting of May 27, 2009 is hereby adjourned at 9:31 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 27th day of May, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem