

Brunswick Central Schools Special Meeting of the Board of Education

ORIGINAL

MEETING Date: January 15, 2013
 Place: Brittonkill Meeting Room
 Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald, C. Gilbert, A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

Absent: M. Fortun

Also Present: Dr. James Baldwin and Raymond Kesper from Questar III

CALL TO ORDER FLAG SALUTE

President Wade called the public meeting to order at 6:00 PM and began the meeting with a salute to the flag.

EXECUTIVE SESSION

1 – Mr. Gilbert 2 – Ms. Wienman
The Board of Education entered into Executive Session at 6:00 PM in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

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| | Current litigation; |
| | Collective negotiations under the Taylor Law; |
| | The medical, financial, credit or employment history of a particular person or corporation; |
| X | Matters leading to the employment of a particular persons (Superintendent Search); |
| | The proposed acquisition, sale or lease of real property; |
| | Other [specify] |

8 Yes Motion Carried

MOTION TO ADJOURN

1 - Ms. Wienman 2 – Mr. Christiansen
The Board of Education adjourned at 7:30 PM.

8 Yes Motion Carried

Respectfully submitted,

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis
