

**APPROVED**

**Brunswick Central Schools  
Special Meeting of the Board of Education**

**ORIGINAL**

**MEETING**                      Date:                      January 23, 2013  
   Place:                      Superintendent's Conference Room  
   Presiding:                Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** K. Christiansen (*arrived at 7:01 p.m.*), R. Fitzgerald, C. Gilbert, A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

**Absent:**                      M. Fortun

**CALL TO ORDER**

**FLAG SALUTE**                President Wade called the public meeting to order at 7:00 PM and began the meeting with a salute to the flag.

**EXECUTIVE  
SESSION**

1 – Mr. Roddy                2 – Mr. Grab  
The Board of Education entered into Executive Session at 7:00 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):

	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 particular persons (Superintendent Search);
	The proposed acquisition, sale or lease of real property;
	Other [specify]

7            Yes            Motion Carried

*Mr. Christiansen arrived at 7:01 p.m.*

**MOTION TO  
ADJOURN**

1 - Mr. Christiansen    2 – Ms. Lindemann  
The Board of Education adjourned at 8:23 PM.

8            Yes            Motion Carried

**Respectfully submitted,**

**MARIA LEWIS, BOARD SECRETARY** *Maria E Lewis*