

APPROVED

Brunswick Central Schools
Special Meeting of the Board of Education

ORIGINAL

MEETING

Date: October 19, 2011
Place: Superintendent's Conference Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, P. Daley, C. Gilbert, J. Lindemann, R. Matthews, N. Rheeman, M. Wade and K. Zagursky

Absent: C. Fox

CALL TO ORDER
FLAG SALUTE

President Wade called the public meeting to order at 6:04 PM and began the meeting with a salute to the flag.

EXECUTIVE
SESSION

1 – Mr. Matthews 2 – Mrs. Zagursky
The Board of Education entered into Executive Session at 6:05 PM in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivision E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	Proposed, pending or current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
	The proposed acquisition, sale or lease of real property;
X	Other [specify] <i>Informal Evaluation of the Superintendent</i>

8 Yes Motion Carried

MOTION TO
ADJOURN

1 - Mr. Christiansen 2 – Ms. Rheeman
The Board of Education adjourned at 7:20 PM.

8 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT

GAIL LATHROP, DISTRICT CLERK

MARIA LEWIS, BOARD SECRETARY
