APPROVED

Brunswick Central Schools
Special Meeting of the Board of Education

ORIGINAL

MEETING

Date: November 25, 2013
Place: Superintendent's Conference Room
Presiding: Matthew Wade, President

ASSEMBLAGE
Members Present: R. Fitzgerald, M. Fortun *(left at 6:50 pm)*, A. Grab, J. Lindemann, M. McCarthy *(arrived at 6:32 pm)*, M. Wade, L. Wertz and J. Wienman

Absent: J. Roddy

CALL TO ORDER
FLAG SALUTE

President Wade called the public meeting to order at 6:31 p.m. and began the meeting with a salute to the flag.

EXECUTIVE SESSION

1 – Mr. Fortun 2 – Ms. Lindemann
The Board of Education entered into Executive Session at 6:31 p.m. 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	Superintendent evaluation;
	The proposed acquisition, sale or lease of real property;
	Other [specify]

7 Yes Motion Carried

Ms. McCarthy arrived at 6:32 pm.
Mr. Fortun left meeting at 6:50 pm.

MOTION TO ADJOURN

1 - Ms. Wienman 2 – Mr. Fitzgerald
The Board of Education adjourned at 7:33 p.m.

7 Yes Motion Carried

Respectfully submitted,

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis