APPROVED

Brunswick Central Schools
Special Meeting of the Board of Education

ORIGINAL

MEETING

Date: March 6, 2013
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

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

Absent: C. Gilbert

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

CALL TO ORDER
FLAG SALUTE

President Wade called the public meeting to order at 6:29 PM and began the meeting with a salute to the flag.

EXECUTIVE SESSION

1 – Mr. Grab 2 – Ms. Lindemann
The Board of Education entered into Executive Session at 6:30 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]

8 Yes Motion Carried

MOTION TO ADJOURN

1 - Mr. Christiansen 2 – Ms. Wienman
The Board of Education adjourned at 7:53 PM.

8 Yes Motion Carried

Respectfully submitted,

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis