

APPROVED

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

ORIGINAL

MEETING

Date: April 1, 2013
Place: The Hilton Garden Inn, Hoosick Street, Troy
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald (*arrived at 7:02 p.m.*), M. Fortun, A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

Absent: C. Gilbert

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 6:33 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE
SESSION**

1 – Mr. Fortun 2 – Mr. Christiansen
The Board of Education entered into Executive Session at 6:33 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	Matters leading to the employment of particular persons (Superintendent Search Interviews);
	The proposed acquisition, sale or lease of real property;
	Other [specify]

7 Yes Motion Carried

Mr. Fitzgerald arrived at 7:02 p.m.

**MOTION TO
ADJOURN**

1 - Ms. Wienman 2 – Mr. Christiansen
The Board of Education adjourned at 9:58 p.m.

8 Yes Motion Carried

Respectfully submitted,

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis