

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

ORIGINAL

MEETING Date: July 13, 2011
 Place: Brittonkill Meeting Room
 Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: P. Daley, C. Fox, C. Gilbert, J. Lindemann, N. Rheeman (*arrived at 5:29 PM*), M. Wade and K. Zagursky

Also Present: Louis McIntosh, Superintendent

Absent: K. Christiansen and R. Matthews

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 5:24 PM and began the meeting with a salute to the flag.

**EXECUTIVE
SESSION**

1 – Mr. Gilbert 2 – Mrs. Zagursky
 The Board of Education entered into Executive Session at 5:25 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;
X	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;
	Other [specify]

6 Yes Motion Carried

*Ms. Rheeman arrived at 5:29 PM.
 Ms. Rheeman left at 9:16 PM.*

**MOTION TO
ADJOURN**

1 - Mrs. Zagursky 2 – Mr. Gilbert
 The Board of Education adjourned at 9:17 PM.

6 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT 
 GAIL LATHROP, DISTRICT CLERK 
 MARIA LEWIS, BOARD SECRETARY 