

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
SPECIAL MEETING, APRIL 22, 2019**

TRUSTEES PRESENT: Todd Dack, Kelly Davis, Erin Gardner, James Juczak, Pamela Thomas, Justin VanCoughnett

TRUSTEES ABSENT: Randy Jerome

OTHERS PRESENT: None

CALL TO ORDER

President Dack called the special meeting of the South Jefferson Central School District Board of Education to order at 5:39 p.m. in the Board of Education Room in the Wilson Elementary School and led the Board of Education in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Trustee Thomas and seconded by Trustee Davis to approve the agenda.

Yes 6 No 0 Motion: Carried

PUBLIC FORUM

No comments.

EXECUTIVE SESSION

A motion was made by Trustee Gardner and seconded by Trustee Davis to enter into Executive Session for the purpose of discussing matters related to personnel.

Yes 6 No 0 Motion: Carried Time: 5:40 p.m.

A motion was made by Trustee Gardner and seconded by Trustee Thomas to exit Executive Session.

Yes 6 No 0 Motion: Carried Time: 6:27 p.m.

ADJOURNMENT

A motion was made by Trustee Thomas and seconded by Trustee Juczak to adjourn the meeting.

Yes 6 No 0 Motion: Carried Time: 6:28 p.m.

Respectfully submitted,

Todd Dack
President, Board of Education

Michelle L. Jaques
District Clerk