



Wednesday, January 2, 2013
Special Meeting of the New Lebanon Central School Board of Education

1. & 2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

A Special Board of Education meeting was held at the Jr./Sr. High School Superintendent's Conference Room. The meeting was called to order by Board President Wood at 6:33 p.m. and opened with the Pledge of Allegiance.

Present: Board President Wood, Board Members Sotek, Bienes and Kroboth, and Superintendent McGraw. Board Member Bingham arrived at 6:43 p.m. Board Member Sowalski arrived at 6:46 p.m.

Absent: Board Member Gavrity.

Also Present: Dr. Jim Baldwin, Questar III Superintendent arrived at 7:00 p.m.

Action Item

Board President Wood made the motion to appoint Superintendent McGraw as Clerk Pro-Tem. Board Member Sotek seconded the motion. Motion carried. 4 ayes, 0 nays, 0 abstains.

3. PUBLIC COMMENT

None.

3. PROPOSED EXECUTIVE SESSION

Board President Wood made the motion to enter into Executive Session at 6:35 p.m. for the purpose of discussing the employment history of particular employees. Board Member Bienes seconded. Motion carried. 4 ayes, 0 nays, 0 abstains.

4. ADJOURNMENT

Board President Wood made the motion to adjourn the meeting at 8:31 p.m. Board Member Kroboth seconded. Motion carried. 6 ayes, 0 nays, 0 abstains.

Respectfully Submitted,
Leslie M. Coons, Deputy District Clerk
