



Tuesday, January 22, 2013
Special Meeting of the New Lebanon Central School District

Jr./Sr. High School
Superintendent's Conference Room
7 p.m.

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

A Special Meeting of the Board of Education was held at the Jr./Sr. High School in the Superintendent's Conference Room. The meeting was called to order by Board President Wood at 7:00 p.m. and opened with the Pledge of Allegiance.

Present: Board President Wood, Board Member Bingham, Board Member Sotek, Board Member Kroboth and Superintendent McGraw.

Absent: Board Vice President Sowalski, Board Member Bienes and Board Member Gavriety

Action Item

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

2. PUBLIC COMMENT

None.

3. EXECUTIVE SESSION

Action Item

Board President Wood made the motion to enter into Executive Session for the purpose of conducting personnel interviews at 7:01 p.m. Board Member Sotek seconded. Motion carried. 4 ayes, 0 nays.

4. ADJOURNMENT

Action Item

Board President Wood made the motion to adjourn the meeting at 8:12 p.m. Board Member Kroboth seconded. Motion carried. 4 ayes, 0 nays.

Respectfully Submitted,

Leslie M. Coons, Deputy District Clerk

