

NEWLEBANON

CENTRAL SCHOOL DISTRICT

14665 State Route 22
New Lebanon, NY 12125

Special Meeting at 6:00 p.m.
March 10, 2010

The special meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Board President Wood at 6:05 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Smith, Bingham, Luhrmann, Lambert, Gavriety, Superintendent McGraw, Daniel Packard, WBH Elementary Principal, Carrie Nyc-Chevrier, Business Administrator and Leslie Whitcomb, Jr./Sr. High School Principal (arrived at 7:45 p.m.).

ALSO PRESENT: Members of the public.

<p>Public Comment None.</p> <p>Financial <u>Non-Action Item</u> Carrie Nyc-Chevrier, Business Administrator and Karen McGraw, Superintendent reviewed the 2010 2011 budget. The tax levy goal was clarified, decisions behind making program choices were discussed, and steps that the District needs to take regarding to the future was revisited.</p> <p>Public Comment None.</p> <p>Executive Session Board Member Wood made a motion to enter executive session to discuss employment matters related to a particular person or corporation at 8:12 p.m. Seconded by Board Member Luhrmann. 7 ayes, 0 nays. Board Member Gavriety left Executive Session at 8:49 p.m.</p> <p>Clerk Pro-Tem Board Member Sowalski made a motion to appoint Superintendent McGraw as Clerk Pro-Tem. Seconded by Board Member Luhrmann. 7 ayes, 0 nays.</p> <p>Adjournment Board Member Wood made a motion to adjourn at 8:54 p.m. Seconded by Board Member Sowalski. 6 ayes, 0 nays. ^</p> <p><i>Walter B. Wood</i> Respectfully submitted, Krista Giangrossi, Deputy District Clerk</p> <p><i>Monique Wood</i> <i>Tracy Bingham</i> <i>John Bingham</i> <i>John Bingham</i> <i>John Bingham</i></p> <p><i>Ray Sowalski</i></p>	<p>Public Comment</p> <p>2010-2011 Budget Discussion</p> <p>Public Comment</p> <p>Executive Session</p> <p>Clerk Pro-Tem</p> <p>Adjournment</p>
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