



Wednesday, November 28, 2012
Special Meeting of the New Lebanon Central School Board Education

Superintendent's Conference Room
6:30 p.m.

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Special Meeting of the New Lebanon Central School District Board of Education was held in the Superintendent's Conference Room. The meeting was called to order by Board President Wood at 6:50 p.m. and opened with the Pledge of Allegiance.

Members Present: Board President Wood, Board Vice President Sowalski, Board Member Bingham, Board Member Bienes, Board Member Gavrity and Board Member Kroboth

Members Absent: Board Member Sotek

2. PUBLIC COMMENT

None.

3. PROPOSED EXECUTIVE SESSION

Action Item

Board President Wood made the motion to enter executive session at 6:52 p.m. for the purpose to discuss the Superintendent's annual evaluation. Board Vice President seconded the motion. 6 ayes, 0 nays

Action Item

Board President Wood made the motion to appoint Board Member Bienes as Clerk Pro-Tem. Board Vice President Sowalski seconded. 6 ayes, 0 nays

4. ADJOURNMENT

Action Item

Board President Wood made the motion to adjourn at 8:55 p.m. Board Member Kroboth seconded. 6 ayes, 0 nays

Respectfully Submitted,
Leslie M. Coons, Deputy District Clerk
