



Special Meeting of the New Lebanon Central School Board of Education  
Superintendent's Conference Room  
Jr/Sr High School  
November 6, 2013 8:45am.

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

A Special Meeting of the New Lebanon Central School 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 Lambert at 8:48 am and opened with the Pledge of Allegiance.

**Present:** Tim Lambert, Board President; Michael Bienes, Board Vice President; Christine Sotek, Board Member; Monique Wood, Board Member; Karen McGraw, Superintendent, Leslie Whitcomb, WBH Principal.

**Absent:** Sharon Putnam, Board Member; Tracy Bingham, Board Member; Martha Esposito, Board Member

**2. PROPOSED EXECUTIVE SESSION**

**Action**

- a. Board President Lambert made the motion to appoint Superintendent McGraw as Clerk Pro-Tem. Board Vice President Bienes seconded the motion. 4 ayes, 0 nays, 0 abstained.
  
- b. Board President Lambert made the motion to enter into Executive Session for the purpose of discussing the employment history of a particular employee. Board Vice President Bienes seconded the motion. 4 ayes, 0 nays, 0 abstained.

**3. ADJOURNMENT**

**Action**

- a. Board Member Wood made the motion to adjourn the meeting 9:40 am. Board Vice President Bienes seconded the motion. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,  
Kelly McGivern District Clerk

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