



14665 State Route 22
New Lebanon, NY 12125

Special Meeting
December 16, 2009

The special meeting 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 7:12 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Smith, Bingham, Gavriity, Luhrmann, and Superintendent McGraw.

ABSENT: Board Member Lambert.

<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 7:13 p.m. Seconded by Board Member Luhrmann. 6 ayes, 0 nays.</p> <p>Clerk Pro-Tem Board Member Sowalski made a motion to appoint Board President Wood as Clerk Pro-Tem. Seconded by Board Member Gavriity. 6 ayes, 0 nays. (Superintendent McGraw left the meeting at 7:43 p.m. and Board Member Gavriity left the meeting at 9:45 p.m.)</p> <p>Adjournment Board Member Sowalski made a motion to adjourn at 9:54 p.m. Seconded by Board Member Smith. 5 ayes, 0 nays.</p> <p>_____ Respectfully submitted, Krista Giangrossi, Deputy District Clerk</p> <p>_____ _____ _____ _____ _____ _____</p>	<p>Executive Session</p> <p>Clerk Pro-Tem</p> <p>Adjournment</p>
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