



Wednesday, March 5, 2014

Special Meeting of the New Lebanon Central School Board of Education  
Jr/Sr High School Superintendent's Conference Room 6:30pm

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

The Special Board of Education Meeting 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 6:40pm and opened with the Pledge of Allegiance.

**Present:** Tim Lambert, Board President; Michael Bienes, Board Vice President; Sharon Putnam, Board Member; Christine Sotek, Board Member; Martha Esposito, Board Member

**Absent:** Monique Wood, Board Member; Tracy Bingham, Board Member

### **2. PUBLIC COMMENT**

None

### **3. PROPOSED EXECUTIVE SESSION**

#### **Action**

A. Board President Lambert made the motion to enter into Executive Session at 6:42 pm for the purpose of conducting interviews for the elementary principal position. Board Vice President Bienes seconded the motion. 5 ayes, 0 nays, 0 abstained.

B. Board President Lambert made the motion to appoint Superintendent McGraw as Clerk Pro-Tem. Board Vice President Bienes seconded. 5 ayes, 0 nays, 0 abstained.

### **4. ADJOURNMENT**

#### **Action**

A. Board member Putnam made the motion to adjourn the meeting at 8:30pm. Board member Sotek seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

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Kelly McGivern, District Clerk