

Edwards-Knox Central School
Board of Education
Special Meeting
July 16, 2018

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 6:37 p.m. by President Reggie LaPoint on July 16, 2018 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Penny Allen, Jennifer Hotaling (6:50pm), Stacia Kroniser, Reggie LaPoint, Tom O'Brien and Bobbie Trudeau. Also present were: Tom Burns and Ron Burke.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to appoint Ronald Clerk Burke as the Clerk Pro-Tem, effective July 16, 2018.

Pro-Tem
Burke

Allen - Yes	Coller - Absent	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Yes	O'Brien - Yes	Trudeau - Yes
White - Absent			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Bobbie Trudeau to enter into Enter Exec. executive session at 6:38 p.m. for discussion of:
Session

- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

Allen - Yes	Coller - Absent	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Yes	O'Brien - Yes	Trudeau - Yes
White - Absent			Motion Carried

Mrs. Hotaling entered at 6:50 p.m.

The Board reentered regular session at 7:34 p.m.

ADJOURN: A motion was made by Tom O'Brien, seconded by Penny Allen to adjourn the meeting at 7:35 p.m.

Allen - Yes	Coller - Absent	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Yes	O'Brien - Yes	Trudeau - Yes
White - Absent			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk