BALDWINSVILLE CENTRAL SCHOOL DISTRICT Board of Education

Date: April 28, 2008

Kind of Meeting: Special

Place: District Office Conference Room

CALL TO ORDER

The President called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

ROLL CALL

Members Present:	Mr. Kevin Bernstein; Mr. Burrill Wells, Mrs. Jennie Hewitt; Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Colin Kahl; Mr. Lawrence Ordway
Members Absent:	Ms. Joan Reeves, Mrs. Shari Treichler

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Wells, seconded by Mr. Jenkins that the agenda for the April 28, 2008 Special Meeting of the Board of Education be approved. Motion carried 7-0

EXECUTIVE SESSION

Motion made at 6:13 p.m. by Mr. Kahl, seconded by Mr. Ordway that the Board of Education enter into Executive Session for the purpose listed on Enclosure 4(a). Motion carried 7-0. The Special Session resumed at 8:15 p.m.

ADJOURNMENT

Motion made at 8:17 p.m. by Mr. Ordway, seconded by Mr. Jenkins that the Board meeting be adjourned. Motion carried 7-0.

Michael Shusda District Clerk

4/29/08