BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: October 27, 2008

Kind of Meeting: Special

Place: District Office Conference Room

CALL TO ORDER

The President called the meeting to order at 6:00 p.m.

ROLL CALL

Members Present: Mr. Kevin Bernstein; Mr. Victor Jenkins; Mr. Greg Hudson; Mr. Colin Kahl;

Mr. Mark Manning; Mr. Lawrence Ordway; Ms. Joan Reeves

Members Absent: Mrs. Shari Treichler; Mr. Greg Wilcox

Others Present: Ms. Jeanne Dangle, Superintendent of Schools

ROUTINE MATTERS

APPROVAL OF AGENDA

Motion made by Mr. Hudson, seconded by Ms. Reeves that the agenda for the October 27, 2008 Special Meeting of the Board of Education be approved. Motion carried 7-0-0.

EXECUTIVE SESSION

Motion made at 6:02 p.m. by Ms. Reeves, seconded by Mr. Hudson that the Board of Education enter into Executive Session for the purpose of discussing 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. Motion carried 7-0-0. The Special Session resumed at 8:45 p.m.

ADJOURNMENT

Motion made at 8:45 p.m. by Mr. Ordway, seconded by Mr. Hudson that the Board meeting be adjourned. Motion carried 7-0-0.

Jeanne Dangle Superintendent of Schools 10/28/2008