

APPROVED
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 17, 2012
DISTRICT OFFICE - 7:30 P.M.

A special meeting of the Board of Education of the Holland Patent Central School District was held in the Annex Board room, located in the village of Holland Patent, New York on Monday, April 17, 2012. Board President Mrs. McGahey called the meeting to order at 7:35 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Everett Stalker
Richard Allen
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent

11- 216 **EXECUTIVE SESSION**

At 7:35 p.m., Karen Evans made the motion, seconded by Richard Allen, to enter into executive session to discuss a legal matter with reference to current litigation.

Yes – 5
No – 0 motion carried

At 8:15 p.m., the Board returned to open session.

11-217 **ADJOURNMENT**

Having no further business to discuss at this time, Richard Allen made the motion, seconded by Traci Boris to adjourn the meeting.

Yes – 5
No – 0 motion carried

Meeting was adjourned at approximately 8:15 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 24, 2012 at 7:00 p.m. in the Annex Board Room.

Kathleen M. Davis
Acting Clerk