

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, OCTOBER 5, 2011
ANNEX BOARD ROOM – 7:30 A.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 Wednesday, October 5, 2011. Board President Mrs. McGahey called the meeting to order at 7:30 a.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Everett Stalker
Kathleen M. Davis, Superintendent of Schools
Wendy A. Lloyd, District Clerk

ABSENT

Richard Allen
Traci Boris

11-070

APPOINTMENT OF IMPARTIAL HEARING OFFICER

Mrs. Evans made the motion, seconded by Dr. Stalker to appoint Michael Lazan as an impartial hearing officer effective October 5, 2011.

Yes – 3
No – 0 Motion Carried

11-071

ADJOURNMENT

Having no further business to discuss at this time, Mrs. Evans made the motion, seconded by Dr. Stalker, to adjourn the meeting.

Yes – 3
No – 0 Motion Carried

Meeting was adjourned at approximately 7:54 a.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, October 12, 2011 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk