

MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 14, 2011  
SUPERINTENDENT'S OFFICE - 5:30 P.M.

A special meeting of the Board of Education of the Holland Patent Central School District was held in the Superintendent's Office, located in the Village of Holland Patent, New York on Monday, November 14, 2011. Board President Mrs. McGahey called the meeting to order at 5:30 p.m.

**MEMBERS PRESENT**

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

**ALSO PRESENT**

Nancy Nowicki  
Lou D'Ambro

**EXECUTIVE SESSION**

At 5:30 p.m., Mrs. Evans made the motion, seconded by Mr. Allen, to enter into Executive Session to discuss employment history of particular people.

Yes - 5

No - 0

At 6:30 p.m., the Board returned to open session.

**ADJOURNMENT**

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

Yes – 5

No – 0 motion carried

Meeting was adjourned at approximately 6:31 p.m.

Kathleen M. Davis  
Acting Board Clerk