SPECIAL MEETING OF THE BOARD OF EDUCATION HOLLAND PATENT CENTRAL SCHOOL DISTRICT WEDNESDAY, SEPTEMBER 30, 2009 ANNEX BOARD ROOM – 5:00 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 Wednesday, September 30, 2009. Board President Mrs. McGahey called the meeting to order at 5:00 p.m.

MEMBERS PRESENT

ABSENT

N/A

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

09-093 EXECUTIVE SESSION

At 5:01 p.m., Mrs. Evans made the motion, seconded by Mrs. Boris to enter into executive session to discuss the employment history of particular people.

Yes - 5No - 0 Motion Carried

09-094 ADJOURNMENT

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

Yes - 5No - 0 Motion Carried

Meeting was adjourned at approximately 6:30 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, October 14, 2009 at 6:00 p.m. in the High School Auditorium.

Kathleen M. Davis Acting Clerk