

PROPOSED

MINUTES OF THE
June 9, 2008

SPECIAL MEETING
of the
Berne-Knox-Westerlo CSD
Board of Education

The Special Meeting of the Board of Education of the Berne-Knox-Westerlo Central School District was held on June 9, 2008, in the Elementary Library.

Members Present: Maureen Sikule John Harlow
 Helen Lounsbury Michelle Fusco
 Joan Adriance

Others Present: Kimberly LaBelle Timothy Holmes
 Beth Bourassa

The meeting was called to order by the President, Mrs. Sikule at 6:10 p.m.

Pledge of Allegiance

Superintendent Schrade led all in the Pledge of Allegiance.

Executive Session

At 6:11 p.m., motion was made by Mr. Harlow, seconded by Mrs. Lounsbury to enter into Executive Session to discuss a particular personnel issue. Motion was carried. 5 yes.

Mrs. LaBelle was present during executive session.

Ms. Beth Bourassa and Timothy Holmes entered executive session at 6:24 p.m.

Mrs. Fusco left executive session at 7:25 p.m. and returned at 7:27 p.m.

A resolution was passed in executive session concerning an issue regarding terms of employment of a District Employee.

Return to Public Session

At 7:27 p.m., motion was made by Mrs. Lounsbury, seconded by Mr. Harlow to return to public session. Motion was carried. 5 yes.

The meeting was called to order by the President, Mrs. Sikule at 7:28 p.m.

Mrs. Lounsbury asked that the date of the Reorganizational Meeting be changed to July 2, 2008. A formal motion on this was tabled until Mr. O'Connor can be contacted concerning his availability.

Adjourn

Motion was made by Mrs. Adriance, seconded by Mr. Harlow that the meeting adjourn. Motion was carried. 5 yes.

The meeting adjourned at 7:28 p.m.

Denise J. Martin
District Clerk