

MINUTES OF THE

February 25, 2009

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 February 25, 2009, in the District Office.

Members Present: Helen Lounsbury Michelle Fusco
 Maureen Sikule John Harlow
 Sean O'Connor (Arrived at 4:08 p.m.)

Others Present: Beth Bourassa Kimberly LaBelle
 Tim Holmes

The meeting was called to order by the President, Mrs. Lounsbury at 4:05 p.m.

Pledge of Allegiance

Mr. Schrade led all in the pledge of allegiance.

Executive Session

At 4:06 p.m., motion was made by Mr. Harlow, seconded by Mrs. Sikule to enter into Executive Session to discuss negotiations and legal issues. Motion was carried. 4 yes.

Ms. Bourassa, Mrs. Labelle, and Mr. Holmes were present during executive session.

Mr. O'Connor arrived at 4:08 p.m.

Return to Public Session

At 5:02 p.m., motion was made by Mrs. Fusco, seconded by Mr. O'Connor to return to public session. Motion was carried. 5 yes.

The meeting was called back to order by the President, Mrs. Lounsbury at 5:02 p.m.

It was agreed that Mrs. Lounsbury and Mr. Harlow would the Board Members meeting with the BKW Teachers' Association on March 9th, for their annual meeting.

Adjourn

Motion was made by Mr. O'Connor, seconded by Mr. Harlow that the meeting adjourn. Motion was carried. 5 yes.

The meeting adjourned at 5:04 p.m.

Denise J. Martin
District Clerk