

MINUTES OF THE

June 4, 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 June 4, 2009, in the District Office.

Members Present: Helen Lounsbury Sean O'Connor
John Harlow Maureen Sikule (arrived at 6:05 p.m.)

Member Absent: Michelle Fusco

Others Present: Kimberly LaBelle

The meeting was called to order by the President, Mrs. Lounsbury at 6:04 p.m.

Executive Session

At 6:04 p.m., motion was made by Mr. Harlow, seconded by Mr. O'Connor to enter into Executive Session to conduct interviews with Secondary School Principal Candidates. Motion was carried. 3 yes.

Mrs. Labelle was present during executive session.

Mrs. Sikule arrived at 6:05 p.m.

The first candidate entered executive session at 6:17 p.m.

The candidate left executive session at 7:03 p.m.

The second candidate entered executive session at 7:06 p.m.

The second candidate left executive session at 7:46 p.m.

The third candidate entered executive session at 7:48 p.m.

The third candidate left executive session at 8:20 p.m.

Return to Public Session

At 8:43 p.m., motion was made by Mr. Harlow, seconded by Mr. O'Connor to return to public session. Motion was carried. 4 yes.

Adjourn

Motion was made by Mr. O'Connor, seconded by Mr. Harlow that the meeting adjourn. Motion was carried. 4 yes.

The meeting adjourned at 8:44 p.m.

Denise J. Martin
District Clerk