

**MINUTES OF THE
August 31, 2009**

**Special Meeting
of the
Berne-Knox-Westerlo CSD
Board of Education**

A Special Meeting of the Board of Education of the Berne-Knox-Westerlo Central School District was held on August 31, 2009, in the District Office.

Members Present: Maureen Sikule Sean O'Connor
 Helen Lounsbury Carolyn Anderson

Member Absent: Michelle Fusco

The meeting was called to order by the President, Mrs. Sikule at 6:09 p.m.

Executive Session

At 6:10 p.m., motion was made by Mr. O'Connor, seconded by Mrs. Lounsbury to enter into Executive Session to discuss the Superintendent's Search and the Superintendent's Contract. Motion was carried. 4 yes.

Return to Public Session

At 8:49 p.m., motion was made by Mrs. Lounsbury, seconded by Mrs. Anderson to return to public session. Motion was carried. 4 yes.

Adjourn

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

The meeting adjourned at 8:50 p.m.

Denise J. Martin
District Clerk