

PROPOSED
MINUTES OF THE

November 10, 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 November 10, 2008, in the District Office.

Members Present: Helen Lounsbury Michelle Fusco (arrived at 4:04 p.m.)
 Maureen Sikule Sean O'Connor
 John Harlow

Others Present: Kimberly LaBelle Erik Vernold

The meeting was called to order by the President, Mrs. Lounsbury at 4:02 p.m.

Executive Session

At 4:03 p.m., motion was made by Mrs. Sikule, seconded by Mr. Harlow to enter into Executive Session to conduct an employment interview. Motion was carried. 4 yes.

Mrs. Fusco arrived at 4:04 p.m.

Mrs. LaBelle and Mr. Vernold were present during executive session.

Mr. Vernold left executive session at 4:45 p.m.

Return to Public Session

At 5:16 p.m., motion was made by Mrs. Sikule, 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 5:16 p.m.

Adjourn

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

The meeting adjourned at 5:17 p.m.

Denise J. Martin
District Clerk