

DRAFT

MINUTES OF THE
March 19, 2008

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 March 19, 2008, in the District Office.

Members Present: Maureen Sikule Jack Harlow
 Helen Lounsbury Michelle Fusco (left meeting at 7:25 p.m.)
 Joan Adriance (arrived at 6:10 p.m.)

Others Present: Timothy Holmes

The meeting was called to order by the President, Mrs. Sikule at 6:07 p.m.

Executive Session

At 6:08 p.m., motion was made by Mr. Harlow, seconded by Mrs. Fusco to enter into Executive Session to discuss Contract Negotiations. Motion was carried. 4 yes.

Mr. Holmes was present during executive session.

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

Return to Public Session

At 7:52 p.m., motion was made by Mr. Harlow, seconded by Mrs. Lounsbury to return to public session. Motion was carried. 4 yes.

Adjourn

Motion was made by Mr. Harlow, seconded by Mrs. Adriance that the meeting adjourn. Motion was carried. 4 yes.

The meeting adjourned at 7:53 p.m.

Denise J. Martin
District Clerk