

STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
September 1, 2011

DATE OF MEETING: September 1, 2011
PLACE OF MEETING: Conference Room
KIND OF MEETING: Special Board of Education Meeting
MEMBERS PRESENT: S. Mattice, D. Hartwell, F. Santana, M. Kane

S. Mattice called the meeting to order at 6:32 p.m.

F. Santana moved, seconded by D. Hartwell
motion to appoint S. Mattice as Pro Tem District Clerk.

Motion carried 4-0

Appointment of S. Mattice as Pro Tem District Clerk

D. Hartwell moved, seconded by F. Santana
motion to move into Executive Session at 6:33 p.m.
to discuss a particular personnel issue.

Motion carried 4-0

Motion to move into Executive Session

D. Hartwell moved, seconded by F. Santana
motion to move out of Executive Session at 9:45 p.m.

Motion carried 4-0

Motion to move out of Executive Session

M. Kane moved, seconded by D. Hartwell motion to adjourn
the Special Board of Education Meeting at 9:46 p.m.

Motion carried 4-0

Motion to adjourn Special Board of Education Meeting

Respectfully Submitted,

Scott Mattice,
Pro Tem District Clerk