WINDSOR CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING TUESDAY, January 24, 2017

DATE: January 24, 2017 **TIME:** 6:00 p.m. **PLACE:** District Office

KIND OF MEETING: Special Meeting

MEMBERS PRESENT: Peter Nowacki, Margo Kibbler, Kathy Sweezey, Carin Shaffer, Kevin Truman

Stephen Feehan (arrived at 6:35 p.m.)

MEMBERS ABSENT: None

OTHERS PRESENT: None

I. CALL TO ORDER

Peter Nowacki called the meeting to order at 6:00 p.m.

- II. SALUTE TO FLAG
- III. PUBLIC COMMENTS None
- IV. EXECUTIVE SESSION

Motion by Margo Kibbler, seconded by Kathy Swezey, to enter into Executive Session to discuss conduct interviews of potential Board of Education Member at 6:00 p.m.

Motion Carried 5-0-0

Motion by Margo Kibbler, seconded by Kathy Swezey, to leave Executive Session and return to Regular Session at 9:00 p.m.

Motion Carried 6-0-0

V. NEXT MEETING OF THE BOARD OF EDUCATION

February 7, 2017 – High School – Regular Meeting – 6:00 p.m.

VI. ADJOURNMENT

Motion by Margo Kibbler, seconded by Kathy Swezey, that the meeting be adjourned.

Motion Carried 6-0-0

The meeting was adjourned at 9:01 p.m.

Amy Barton Board Clerk