# WINDSOR CENTRAL SCHOOL DISTRICT

# BOARD OF EDUCATION MEETING SATURDAY, June 10, 2017

**DATE:** June 10, 2017 **TIME:** 9:00 a.m. **PLACE:** District Office

KIND OF MEETING: Special Meeting

MEMBERS PRESENT: Pete Nowacki, Margo Kibbler, Kathy Swezey, Carin Shaffer, Rhea Deyo

**MEMBERS ABSENT:** Kevin Truman, Stephen Feehan

#### I. CALL TO ORDER

Pete Nowacki called the meeting to order at 9:05 a.m.

### II. SALUTE TO FLAG

#### III. EXECUTIVE SESSION

Motion to Enter Executive Session at 9:05

Motion by Kathy Swezey, Seconded by Carin Shaffer for the Board to enter Executive Session to discuss the Superintendent's Evaluation

Motion Carried 5-0-0

Motion to leave Executive Session and Return to Regular Session

Motion by Kathy Swezey, Seconded by Carin Shaffer to return to Open Session

Motion Carried 5-0-0

The Board returned to Open Session at 9:45

### IV. NEXT MEETING OF THE BOARD OF EDUCATION

• June 13, 2017 – Regular Meeting

## V. ADJOURNMENT

Motion by Kathy Swezey, Seconded by Carin Shaffer, that the meeting be adjourned.

Motion Carried 5-0-0

The meeting was adjourned at 9:46 a.m.

Amy Barton
Board Clerk