

CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

SPECIAL MEETING AGENDA

CHS LIBRARY
CHATHAM, NY

DATE: August 1, 2011
TIME: 7:00 p.m.

John Wapner, President _____ James Toteno, Vice Pres _____
James Cartin _____ Michael Clark _____ Gail Day _____ Francis Iaconetti _____
James Marks _____ David O'Connor _____ Melony Spock _____
Catherine Fowler, Student Rep _____ Cheryl Nuciforo, Superintendent _____

Others in attendance: _____

A. CALL TO ORDER Time: _____

Motion by _____, seconded by _____, that the Board of Education appoint Cheryl Nuciforo as District Clerk Pro-Temp for the August 1, 2011 Special Meeting of the Board of Education.

PASS _____ YES _____ NO _____

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF PRESENT AGENDA

Motion by _____, seconded by _____ to approve the present agenda as written or amended.

PASS _____ YES _____ NO _____

D. EXECUTIVE SESSION

The Board of Education anticipates the need for an executive session to discuss:

- collective negotiations.
- the employment history of a particular person leading to the appointment, promotion or discipline of a particular person.
- proposed, pending, or current litigation.
- the preparation, grading, or administration of exams.
- matters that will imperil the public safety if disclosed.
- a matter that may disclose the identity of a law enforcement agent.
- information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- the proposed acquisition, sale, or lease of real property.

Motion by _____, seconded by _____ to enter executive session.

PASS _____ YES _____ NO _____

Motion by _____, seconded by _____ to return to Open Session.

PASS _____ YES _____ NO

E. ADJOURNMENT **Time:** _____

MOTION _____ 2nd _____

PASS _____ YES _____ NO