

**CHATHAM CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA  
FOLLOWING BOARD RETREAT**

**JOHN WAPNER'S HOUSE**  
CHATHAM, NY

DATE: August 10, 2011  
TIME: ~8:00 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 10, 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

PASS            \_\_\_\_\_ YES            \_\_\_\_\_ NO