

**Elizabethtown-Lewis-Westport (ELW) CSD**  
**Special Meeting**

**Monday, June 3, 2019 - 6:00 PM**  
**Conference Room (WCS)**  
**25 Sisco Street, Westport, NY 12993**

**OFFICIAL MINUTES**

**1. Call to Order**   At: 6:05 PM   By: President Mero

**2. Pledge of Allegiance**

**3. Roll Call**

<input checked="" type="checkbox"/> Karin DeMuro - entered 6:11 PM	<input checked="" type="checkbox"/> Dina Garvey	<input checked="" type="checkbox"/> Alan Jones
<input checked="" type="checkbox"/> Sarah Kullman - participated via phone conference	<input checked="" type="checkbox"/> Philip Mero	
<input checked="" type="checkbox"/> Heather Reynolds	<input checked="" type="checkbox"/> Suzanne Russell	

**4. Executive Session**

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons related to the ELW superintendent search.

School attorney, Jaci Kelleher was invited to enter into Executive Session.

In: 6:05 PM   Motion: Sue Russell   Second: Dina Garvey   Yes: 6   No:0   Abstain: 0  
Accept

Out: 7:20 PM   Motion: Alan Jones   Second: Heather Reynolds   Yes: 7   No: 0   Abstain: 0  
Accept   Reject   Table

No action taken.

**5. Adjournment**

Time: 7:20 PM   Motion: Alan Jones   Second: Heather Reynolds

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: June 26, 2019

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Jana Atwell, District Clerk