Boquet Valley CSD
Special Meeting
Monday, December 2, 2019 @ 6:00 PM
Conference Room - Lake View Campus
Westport, NY 12993

AGENDA

1. **Call to Order** **At:** **By:**

2. **Pledge of Allegiance**

3. **Roll Call**

   [ ]Karin DeMuro [ ]Dina Garvey [ ]Alan Jones [ ]Sarah Kullman
   [ ]Philip Mero [ ]Heather Reynolds [ ]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.

   In: Motion: Second: Yes: No: Abstain: Accept Reject Table

   Out: Motion: Second: Yes: No: Abstain: Accept Reject Table

   b. Reconvene to regular session at

   Motion: Second: Yes: No: Abstain: Accept Reject Table

5. **Attendees**

   Present: Visitors:

6. **Personnel - Consent Agenda**

   a. Principal Appointment

7. **Next Meeting**

   a. Regular Meeting Thursday, December 12, 2019 6:00 PM Lake View Campus

8. **Adjournment**

   Time: Motion: Second: