

**Boquet Valley CSD
Special Meeting
Wednesday, October 27, 2021
Mountain View Campus - Elizabethtown, NY**

OFFICIAL MINUTES

1. **Call to Order** At: 6:00 PM By: President Reynolds

2. **Pledge of Allegiance**

3. **Roll Call**

[X]Dina Garvey [X]Evan George [A]Sarah Kullman [X]Philip Mero
[X]Heather Reynolds [X]Suzanne Russell [X]Micah Stewart

4. **Attendees**

Present: Joshua Meyer, Superintendent

Visitors: None

5. **Executive Session**

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

a. (#8) Discussion involving proposed acquisition, sale or lease of real property.

In: 6:00 PM Motion: Sue Russell Second: Micah Stewart Yes: 6 No: 0 Abstain: 0
Accept

Out: 7:08 PM Motion: Sue Russell Second: Micah Stewart Yes: 6 No: 0 Abstain: 0
Accept

No action taken.

6. **Next Meeting**

a. Regular Meeting Wednesday, November 10, 2021 6:00 PM Lake View Campus

7. **Adjournment**

Time: Motion: Sue Russell Second: Evan George Yes: 6 No: 0 Abstain: 0

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

Date approved by the BOE: November 10, 2021

Jana Atwell, District Clerk