

Official Minutes

Nov. 1, 2016
Encl. 3.3

CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Tuesday, October 25, 2016

Education Center

Present: Board of Education

Alyson Gardner, President
Victoria Tipp, Vice President
Warren Messner
Jeffrey Mester
Karen Visser

President Gardner convened the public board meeting at 8:06 p.m.

Moved by Alyson Gardner to convene the public board meeting at 8:07 p.m. Seconded by Victoria Tipp. Motion carried 5-0.

Moved by Alyson Gardner to appoint Karen Visser District Clerk Pro Tem. Seconded by Victoria Tipp. Motion carried 5-0.

Moved by Jeffrey Mester to enter into Executive Session to discuss the employment history of a particular employee. Seconded by Warren Messner. Motion carried 5-0.

Moved by Jeffrey Mester to reconvene the public board meeting at 9:38 p.m. Seconded by Warren Messner. Motion carried 5-0.

10. **Notice of Future Meetings**

Tuesday, November 1, 2016
7:30 p.m. – Horace Greeley High School Academic Commons
Project-Based Learning, K-12

11. **Adjournment**

Being no further business to be acted upon, the meeting was adjourned at 9:39 p.m. with a motion by Jeffrey Mester, seconded by Victoria Tipp.

Respectfully submitted,



Therese Dell'olio
District Clerk / Executive Assistant
to the Superintendent

11/02/16
Date



Alyson Gardner
Board President

11/2/16
Date

/tkd