

Official Minutes

Feb. 15, 2017
Encl. 3.1

CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Tuesday, January 24, 2017

Education Center

Present: Board of Education

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

President Gardner convened the public board meeting at 8:45 a.m.

Moved by Alyson Gardner to convene the public board meeting at 8:45 a.m. Seconded by Victoria Tipp. Motion carried 4-0. Board member, Karen Visser, was not present.

Moved by Alyson Gardner to appoint Jeffrey Mester District Clerk Pro Tem. Seconded by Warren Messner. Motion carried 4-0. Board member, Karen Visser, was not present.

Moved by Alyson Gardner to enter into Executive Session to discuss the employment history of a particular corporation. Seconded by Jeffrey Mester. Motion carried 4-0. Board member, Karen Visser, was not present.

Moved by Alyson Gardner to reconvene the public board meeting at 9:40 a.m. Seconded by Victoria Tipp. Motion carried 4-0. Board member, Karen Visser, was not present.

1. **Notice of Future Meetings**

Wednesday, February 15, 2017
7:30 p.m. – Horace Greeley High School Academic Commons
Art Programs, K-12

2. **Adjournment**

Being no further business to be acted upon, the meeting was adjourned at 9:40 a.m. with a motion by Jeffrey Mester, seconded by Warren Messner. Motion carried 4-0. Board member, Karen Visser, was not present.

Respectfully submitted,



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

02/14/17
Date



Alyson Gardner
President, Board of Education

2/16/17
Date

(Seal)

/tkd