

Official Minutes

May 24, 2017
Encl. 3.3

CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

April 7, 2017

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 5:36 p.m.

Moved by Jeffrey Mester to convene the public board meeting at 5:36 p.m. Seconded by Victoria Tipp. Motion carried 5-0.

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

Moved by Warren Messner to enter into Executive Session to discuss the employment history of a particular person(s). Seconded by Victoria Tipp. Motion carried 5-0.

Moved by Jeffrey Mester to reconvene the public board meeting at 9:15 p.m. Seconded by Karen Visser. Motion carried 5-0.

1. **Notice of Future Meetings**

Tuesday, April 18, 2017
7:00 a.m. – Education Center
BOCES Budget / Election – all component school districts meet

Wednesday, May 3, 2017
7:30 p.m. – Horace Greeley High School Academic Commons
Budget Hearing / Public Library Budget

2. **Adjournment**

Being no further business to be acted upon, the meeting was adjourned at 9:15 p.m. with a motion by Victoria Tipp, seconded by Warren Messner. Motion carried 5-0.

Respectfully submitted,



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

05/25/17
Date



Alyson Gardner
President, Board of Education

5/25/17
Date

(Seal)

/tkd