Unatego Central School

Special Board Meeting

November 24, 2014

**MINUTES**

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| A Special Meeting of Unatego Central School Board of Education was called to order by President Treffeisen at 6:03 p.m. in the District Office Conference Room at the Middle/Senior High School.  Board members Downey, McDermott, Reyda, Stockert and Treffeisen answered roll call.  Absent: Connor & Salisbury.  Administrative members present: Supt. Dr. Richards and Bus Mgr. Rosas.  Others: Cheryl Sacco, Coughlin & Gerhardt and John Shedadi, Fiscal Advisors.  Motion by McDermott, seconded by Downey, to go into Executive Session to discuss a possible ligation matter at 6:06 p.m. Yes-5 No-0. Carried.  Executive Session: 6:06 p.m. – District Conference Room.  Open Session resumed at 6:36 p.m. – District Conference Room.  Motion by McDermott, seconded by Reyda, to authorize the Superintendent of Schools to complete a Municipalities Continuing Disclosure Cooperation Initiative Questionnaire as per the following resolution:  At the Special Meeting of the Board of Education for the Unatego Central School District, Otsego County, New York, held in the District Conference Room at the high school, 2641 New York Route 7, Otego, NY 13825 on the 24th day of November at 6:00 p.m.  WHEREAS, the Board of Education of the Unatego Central School District (“Board”) has discussed the U.S. Securities and Exchange Commission’s Municipalities Continuing Disclosure Cooperation (MCDC) Initiative and has been made aware of the District’s reporting and filing history as it relates to relevant borrowings and Official Statements:  WHEREAS, the Board has carefully considered the nature and scope of self-reporting under the MCDC Initiative; and  NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Unatego Central School District, as follows: | Call to Order  Roll Call  Executive  Session  Open Session  Resolution  Municipalities  Continuing  Disclosure |

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Page 2

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| RESOLVED, the Superintendent of Schools, or his designee is authorized to complete, execute and submit a Municipalities Continuing Disclosure Cooperation Initiative Questionnaire, with the advice and guidance of Bond Counsel and  RESOLVED, this resolution shall take effect immediately.  Yes–5 No–0. Carried.  Motion by Reyda, seconded by McDermott, to adjourn the meeting at 6:41 p.m. Yes–5 No–0. Carried.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Dr. David S. Richards  Superintendent of Schools | Adjournment |