

MINUTES

<p>President Treffeisen called the meeting of the Unatego Central School District Board of Education to order at 6:01 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Downey, McDermott, Stockert and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Reyda and Salisbury.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards.</p>	
<p>Visitors/Staff: 10</p>	
<p>President Treffeisen led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by Stockert, to adopt the Agenda as presented. Yes-4 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p>Motion by McDermott, seconded by Downey, to approve the following resolution:</p>	
<p>Discussion ensued.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Brenda McEntee’s resignation as Board Member effective November 22, 2016. Yes-4 No-0. Carried.</p>	<p>Resignation: B. McEntee Brd Member</p>
<p>Motion by Downey, seconded by Stockert, to go into Executive Session to discuss a contractual matter at 6:17 p.m. Yes-4 No-0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 6:17 p.m. – room 93.</p>	
<p>Open Session resumed at 6:31 p.m. – room 93.</p>	
<p>Motion by McDermott, seconded by Stockert, to adjourn the meeting at 6:32 p.m. Yes-4 No-0. Carried.</p>	<p>Adjournment</p>
<p>_____ Dr. David S. Richards Superintendent of Schools/Clerk Pro-Tem</p>	

