

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in the MS/HS cafeteria.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards and Patti Loker, Business Manager.</p>	
<p>Visitors/Staff: 130</p>	
<p>Board President led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McMichael, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Presentations:</u></p>	
<p>Supt. David S. Richards had members of the public and board members draw names to determine the order of the presentations.</p>	
<ol style="list-style-type: none"> 1. Dirig Design 2. Oneonta Christian Academy 3. Granite Data Solutions 	
<p>Each developer had thirty minutes to present their proposal and answer questions from the board. After the first two presentations the meeting paused for a short break (7:40 p.m.) and resumed five minutes later at 7:45 p.m.</p>	
<p><u>Executive Session:</u></p>	
<p>Motion by Olsen, seconded by McMichael, to go into executive session to discuss the pending sale of real property at 8:20 p.m. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session moved to the District Office Conference Room where discussion ensued, no action was taken.</p>	
<p>Motion by McDermott, seconded by Olsen, to return to open session at 9:05 p.m. Yes-7 No-0. Carried.</p>	

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<p><u>Public Comment:</u> None.</p> <p><u>Adjourn:</u> Motion by McDermott, seconded by Olsen, to adjourn the meeting at 9:06 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards, Superintendent of Schools Pro-Tem District Clerk</p>	<p>Adjournment</p>
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