

The special meeting of the Board of Education of Massena Central School was held on January 30, 2014 at the Central Administration Building in the Superintendent's Office. Vice President Faucher called the meeting to order at 5:36 p.m.

PRESENT: Trustees Bronchetti, Faucher, Fontaine, MacKenzie Matthews, Perretta, Serguson, and Sommerfield. President Boyce arrived at 5:43 PM.

ABSENT:

IN ATTENDANCE: Thomas Burns, District Superintendent, St. Lawrence-Lewis BOCES

The Pledge of Allegiance was recited.

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EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education enters into Executive Session for the purpose of reviewing and discussing stakeholder data collected during the Superintendent search and interview process.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 5:37 p.m.
No action was taken during Executive Session.

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CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education appoints Trustee Faucher as Clerk Pro-Tem for the Executive Session meeting.

Ayes 8 Nays 0 Motion Carried

199

RETURN TO OPEN SESSION

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education returns to open session at 6:50 p.m.

Ayes 9 Nays 0 Motion Carried

200

ADJOURNMENT

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education adjourns at 6:51 p.m.

Ayes 9 Nays 0 Motion Carried

Ronald R. Faucher
Clerk Pro-Tem