

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION

DATE: 3-25-21

PLACE: Auditorium

TYPE: Special

MEMBERS PRESENT: Michele Calladine, Patrick Howland Jr., Betsy Kent, Kevin Walker, Brian Perkins

MEMBERS ABSENT:

OTHERS PRESENT: Scott Payne, Timothy Cox

- I. Michele Calladine called the meeting to order at 6:00 PM

**Board Action**

1. Consideration of a motion to accept the **Agenda** dated March 25, 2021. Motion made by Patrick Howland Jr. and seconded by Brian Perkins. Passed by 5 votes of Yes.
2. Consideration of a motion to appoint **Betsy Kent as Clerk Pro Tem for this Special Meeting**. Motion made by Kevin Walker and seconded by Patrick Howland Jr. Passed by 4 votes of Yes. Abstain – Betsy Kent
3. Consideration of a motion to move to an **Executive Session** for the purpose of the Superintendent search (personnel matter of an individual administrator).

**Agenda**

**Betsy Kent – Clerk Pro Tem**

**Executive Session**

Executive Session	6:01 PM
Return to Regular Session	8:23 PM

Motion made by Brian Perkins and seconded by Kevin Walker. Passed by 5 votes of Yes.

4. Consideration of a motion to **appoint Scott E. Payne, District Superintendent of Schools, as search consultant for the position of Superintendent of Schools for CA BOCES**. Motion made by Betsy Kent and seconded by Brian Perkins. Passed by 5 votes of Yes.
5. Consideration of a motion to **Adjourn** at 8:24 PM. Motion made by Brian Perkins and seconded by Patrick Howland Jr. Passed by 5 votes of Yes.

**Scott E. Payne – search consultant for Superintendent of Schools for CA BOCES**

**Adjourn**

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Betsy Kent, Clerk Pro Tem

March 25, 2021