

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION- SPECIAL MEETING
January 29, 2019**

Held in the Lyndonville Central School District Conference Room
At 25 Housel Avenue, Lyndonville, NY

The Lyndonville Central School District Board of Education met on Tuesday, January 29, 2019 in the Lyndonville Central School District Conference Room.

Board President, Theodore Lewis called the meeting to order at 7:19 a.m.

PRESENT

Susan Hrovat, Theodore Lewis, Richard Mufford, and Terry Stinson.

MEMBERS ABSENT

Kelly Cousins, Harold Suhr, Steven Vann

OTHERS PRESENT

Jason A. Smith, Superintendent; and Lori Lamay, District Clerk

BUSINESS

ACTION ITEMS

Approval of the Overnight Wrestling Field Trip to Perry, New York, February 1-2, 2019

Moved by Susan Hrovat, seconded by Terry Stinson, RESOLVED, that the Board of Education approves the Overnight Wrestling Field Trip to Perry, New York, February 1-2, 2019 Yes- 4 (Susan Hrovat, Theodore Lewis, Richard Mufford, Terry Stinson) No- 0 Abstained- 0 Carried.

MEETING ADJOURNED

Moved by Richard Mufford, seconded by Susan Hrovat, to adjourn the meeting. Carried.

The meeting was declared adjourned at 7:20 a.m.

District Clerk