Greenville Central School District Board of Education Minutes Special Meeting Thursday April 14, 2011

6:00 p.m.

District Office

I. Call to Order

A Special Meeting of the Board of Education was held on Thursday, April 14, 2011 in the District Office. Mr. Wilton Bear, Jr., President, called the meeting to order at 6:00 p.m.

A. Members present:	Wilton Bear, Jr. Ann Holstein Gregory Lampman Jason Reinhard
Members absent:	Anne Mitchell Rosanne Stapleton Lawrence Tompkins
Others present:	Cheryl A. Dudley, Superintendent Jacqueline O'Halloran, District Clerk

There were no visitors present at the meeting.

II. Approval of Agenda

Gregory Lampman moved, seconded by Ann Holstein and carried unanimously to approve the Agenda for the Special Meeting of April 14, 2011

III. Action Item

Ann Holstein moved, seconded by Jason Reinhard and carried unanimously to approve item (A):

A. BE IT RESOLVED that the Board of Education hereby appoints Nancy Beers as Assistant District Clerk for April 18, 2011

IV. Adjournment

At 6:05 p.m. Ann Holstein moved, seconded by Jason Reinhard and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President