

I. ROLL CALL – 7:16 p.m.

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Present: K. Bristol, S. Farrell, J. Shover, M. Sweeney, C. Walp, J. Wark

Absent: P.J. Higgitt, E. McDonough

Others Present: T. Broderick, G. Goodwin, M. Jarem, L. Kyer, K. Oboyski-Butler

Mrs. Sweeney asked for a motion to open the Special Board meeting. A motion was made by Mrs. Farrell and seconded by Ms. Wark to open the Special Board meeting at 7:16 p.m.

6 Ayes Motion Carried

II. Action Item

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On a motion by Mr. Shover and seconded by Ms. Ward, the Lansingburgh Central School District authorizes Questar III Chief Operating Officer L. Jeffrey Baltes to be the Search Consultant for the purpose of recruiting a Superintendent of Schools, and furthermore, reimburse Questar III for expenses related to the process. The Lansingburgh Central School District agrees to defend and indemnify L. Jeffrey Baltes with respect to any claim and/or civil action arising out of the performance of such duties to the maximum extent permitted by law.

6 Ayes Motion Carried

ADJOURNMENT: There being no further business to come before the Board, Mrs. Sweeney asked for a motion to adjourn. A motion was made by Mrs. Farrell and seconded by Mr. Shover that the meeting be adjourned.

6 Ayes Motion Carried

The meeting was adjourned at 7:18 P.M.

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Clerk to the Board of Education

