

Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

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| Special Board Meeting Coopers Education Center, Bldg. 8, Distance Learning Room | November 25, 2014 3:30 p.m. |
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PRESENT: Bulkley, Dlugos, Everett, Keddell, Learn, Lemmon, Peoples and Scott.

ABSENT: Apgar, Moss and Wheeler; Board Clerk Hughson.

ALSO PRESENT: Incoming District Superintendent Frame; Cabinet Members: Johnson and Munson; Deputy Board Clerk Hazzard.

GUESTS: Labor Relations Specialists DeFilippo and Wood.

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order and led the Pledge of Allegiance at 3:30 p.m.

2. PRIVILEGE OF THE FLOOR

None.

EXECUTIVE SESSION

15-061

Upon the motion of Learn, seconded by Scott, it is resolved to move to executive session at 3:31 p.m. to discuss one legal matter.

CARRIED UNANIMOUSLY

OPEN SESSION

15-062

Upon the motion of Learn, seconded by Peoples, it is resolved to move to open session at 4:33 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

15-063

Upon the motion of Learn, seconded by Scott, it is resolved to adjourn the meeting at 4:35 p.m.

CARRIED UNANIMOUSLY

NEXT MEETING

| Meeting | Date/Time | Location |
|------------------|---------------------|------------------------------|
| Bush Campus Tour | 12/02/14, 4:00 p.m. | Bush Education Ctr., Bldg. 1 |
| Regular | 12/02/14, 5:30 p.m. | Bush Education Ctr., Bldg. 1 |

Respectfully Submitted,

tmh
November 26, 2014

Tina M. Hazzard
Deputy Board Clerk