

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
October 6, 2015**

President Emily Hall called the October 6, 2015 special meeting of the Board of Education to order at 6:31 PM in the District Conference Room. Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Julee Hartwell, Patrick McElligott and Jeanne Shields. Rebecca Sullivan was excused. Board Members in Attendance

The administrator in attendance was Janice Rideout. Invited guest, Alan Pole. Administrator in Attendance

On motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 6:31 PM. to discuss the employment history and contract of a particular person. Yes – 6; No – 0. Carried. Executive Session

On motion by, Patrick McElligott, seconded by Jeanne Shields, the Board of Education voted to go into open session at 6:38 PM. Yes – 6; No – 0. Carried. Open Session

President Emily Hall introduced Alan Pole, consultant, who reviewed the Superintendent search process for the Board members.

Mr. Pole stated that he will contact all Board members with any information and meeting notes. President Hall will be an emergency contact for the Board. Ms. Weibel, District Clerk, will be the staff contact person.

Mr. Pole reviewed with the Board the timeline to complete the search. Details for the vacancy brochure were discussed at length. Surveys were distributed to BOE members to be returned to the District Clerk by October 13, 2015. The possibility of surveying other stakeholder groups was discussed.

The next meeting with Mr. Pole will be on October 20, 2015 at 7:00 PM.

Patrick McElligott left at 8:25 PM.

On motion by Tina Ammon, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 8:49 PM. to discuss the employment history of a particular person and the contract of a particular person. Yes – 5; No – 0. Carried. Executive Session

On motion by, Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to go into open session at 10:29 PM. Yes – 5; No – 0. Carried. Open Session

On motion by, Julee Hartwell, seconded by Jeanne Shields, the Board of Education voted to adjourn at 10:29 PM. Yes – 5; No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel,
District Clerk