

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
January 14, 2015**

President Jason Fleming called the January 14, 2015 Special meeting of the Board of Education to order at 6:29 PM in the District Conference Room.

Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields.

Board Members in Attendance

The administrators in attendance were Don Wheeler and Ken Wilcox.

Administrators in Attendance

On a motion by Emily Hall seconded by Jeanne Shields, the Board of Education voted to establish the Clerk-Pro-Tem for the evening as Jason Fleming. Yes –6, No – 0, Abstain -1 (Fleming).Carried.

Clerk-Pro-Tem

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 6:30 PM.to discuss contracts and a legal matter. Yes –7, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to return to open session at 10:42 PM. Yes –7, No – 0. Carried.

Open Session

No action was taken.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to adjourn at 10:43 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Jason Fleming
Clerk-Pro-Tem