

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
August 18, 2015**

President Emily Hall called the August 18, 2015 special meeting of the Board of Education to order at 6:30 PM in the District Conference Room.

Call to Order

Board Members in Attendance

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

The administrator in attendance was Don Wheeler..

Administrator in Attendance

On motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:31 PM. to discuss the employment history of a particular person. Yes – 7; No – 0. Carried.

Executive Session

On motion by Rebecca Sullivan, seconded by Patrick McElligott, the Board of Education voted to go into open session at 7:45 PM. Yes – 7; No – 0. Carried.

Open Session

On motion by Patrick McElligott, seconded by Tina Ammon, the Board of Education voted to have the Superintendent follow the advice of legal counsel on a particular personnel matter. Yes – 7; No – 0. Carried.

Personnel

On a motion by Julee Hartwell, seconded by Keith Hanvey, the Board of Education voted to adjourn at 7:47 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk