



**BOARD OF
EDUCATION
SPECIAL MEETING**

**Friday, October 5, 2007
6:15 p.m.**

MINUTES

1. CALL TO ORDER

The special meeting of the South Colonie Board of Education was called to order at 6:15 p.m. by Mr. Ryan.

Roll Call

Brian Casey	<u>Present</u>	Robert Domenici	<u>Present</u>	Richard Dunn	<u>Present</u>
Vernon Fonda	<u>Excused</u>	Paul Gordon	<u>Present</u>	Shelle Jaquish	<u>Present</u>
Neil Johanning	<u>Present</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

2. EXECUTIVE SESSION

Motion by Mr. Casey, seconded by Mr. Gordon, and carried unanimously (8-0), to **enter** executive session to discuss the Superintendent Search at 6:19 p.m.

Motion by Mr. Johanning, seconded by Ms. Jaquish, and carried unanimously (8-0), to **adjourn** executive session at 8:54 p.m.

3. ADJOURN

Motion made by Mr. Motto, seconded by Ms. Jaquish, and carried unanimously (8-0), that the meeting be adjourned at 8:55 p.m.

Respectfully submitted,

James T. Ryan, President
Board of Education