



**BOARD OF
EDUCATION
SPECIAL MEETING**

**Monday, January 7, 2008
6:00 p.m.**

MINUTES

1. CALL TO ORDER

The special meeting of the South Colonie Central Schools Board of Education was called to order by Mr. Ryan at 6:00 p.m.

Roll Call

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

2. EXECUTIVE SESSION

Motion by Mr. Dunn, seconded by Mr. Gordon, and carried unanimously (6-0) to **enter** executive session to discuss the Superintendent Search at 6:01 p.m.

Ms. Jaquish arrived at 6:10 p.m.

Motion by Mr. Casey, seconded by Mr. Johanning, and carried unanimously (7-0), to **adjourn** executive session at 8:48 p.m.

3. ADJOURN

Motion made by Mr. Motto, seconded by Mr. Dunn, and carried unanimously (7-0), that the meeting be adjourned at 8:49 p.m.

Respectfully submitted,

James T. Ryan, President
Board of Education
1/8/08