CORE VALUES

We Believe:

* That all children can learn.
* In educating the whole child so he/she can meet the District’s Standards.
* In focusing on student achievement.
* In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
* That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

MISSION STATEMENT

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.
CALL TO ORDER

The Special Meeting of the South Colonie Board of Education was called to order by Board President, Ms. Gigliello at 7:03 pm.

1. **ROLL CALL**

   Members Present:
   
   Brian Casey  Colleen Gizzi  David Kiehle  
   Stephanie Cogan Neil Johanning James T. Ryan  
   Rose Gigliello  Michael Keane  Edward Sim  

   Also Present:
   
   Amber Flanders, District Clerk

2. **PLEDGE TO THE FLAG**

   Board President, Ms. Gigliello led the pledge to the flag.

3. **EXECUTIVE SESSION**

   A motion was made by Mr. Ryan and seconded by Ms. Gizzi, to enter Executive Session to discuss a personnel matter.

   _9_ Yes   _0_ No   _0_ Abstain  

   **Vote Carried: 9 – 0 – 0**

   The Board entered into Executive Session at 7:06 pm.

   A motion was made by Mr. Keane and seconded by Ms. Gizzi, to adjourn Executive Session.

   _9_ Yes   _0_ No   _0_ Abstain  

   **Vote Carried: 9 – 0 – 0**

   The Board adjourned Executive Session at 8:14 pm.
4. **ADJOURN MEETING**

A motion was made by Mr. Sim and seconded by Mr. Casey, that the Special Meeting be adjourned.

9 Yes  0 No  0 Abstain  

**Vote Carried: 9 - 0 - 0**

The Special Meeting of the Board of Education was adjourned at 8:15 pm.

Respectfully Submitted,

[Signature]

Amber Flanders  
District Clerk