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

The mission of the South Colonie Central School District is to educate all students to their highest level of academic achievement, realize their full potential and prepare them to become responsible citizens in a global society.
CALL TO ORDER

The Special Meeting of the South Colonie Board of Education was called to order by Board President, Ms. Gigliello at 7:06 pm.

1. ROLL CALL

Members Present:

<table>
<thead>
<tr>
<th>Brian Casey</th>
<th>Colleen Gizzi</th>
<th>Christopher Larrabee</th>
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</thead>
<tbody>
<tr>
<td>Stephanie Cogan</td>
<td>Michael Keane</td>
<td>Robert Mesick</td>
</tr>
<tr>
<td>Rose Gigliello</td>
<td>David Kiehle</td>
<td>James T. Ryan</td>
</tr>
</tbody>
</table>

Also Present:

David Perry, Superintendent of Schools
Amber Lanigan, District Clerk

2. PLEDGE TO THE FLAG

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

EXECUTIVE SESSION

A motion was made by Mr. Larrabee and seconded by Ms. Cogan to enter Executive Session to discuss fiscal and employment matters relating to particular persons.

9 Yes 0 No 0 Abstain  

Vote Carried: 9 – 0 – 0

The Board entered into Executive Session at 7:08 pm.

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

9 Yes 0 No 0 Abstain  

Vote Carried: 9 – 0 – 0

The Board adjourned Executive Session at 8:22 pm.

3. ADJOURN MEETING

A motion was made by Mr. Casey and seconded by Mr. Mesick, 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 8:23 pm.

Respectfully Submitted,

[Signature]

Amber M. Lanigan
District Clerk