SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
March 12, 2015

BOARD MEMBERS PRESENT:	OTHERS PRESENT:
Tina Armstrong	Dr. Mark Davey
Eric Welch	Louise Jackstadt
Robert Claus	
Dana Shaughnessy	
Anne Durkee	

TEMP BOARD
CLERK
Tina Armstrong

MEETING TO ORDER — President Robert Claus called the meeting to order at 6:15 pm

Those present pledged allegiance to the flag

TEMP CLERK APPOINTED — A motion was made by Anne Durkee, second by Eric Welch to appoint Tina Armstrong as temporary Board Clerk.
All Board members voted Yes-5 No-0 motion carried

EXECUTIVE SESSION — A motion was made by Dana Shaugnhessy, second by Eric Welch to go into executive session at 6:18 pm for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE SESSION — A motion was made by Eric Welch, second by Anne Durkee to move out of executive session at 7:30 pm.
All Board members voted Yes –5 No-0 Motion Carried

UNUSED SNOW DAYS APPROVED — A motion was made by Tina Armstrong, second by Eric Welch to approved the unused snow days as follows: April 6, 2015, May 22, 2015 and May 26, 2015. In the event we use another snow day prior to Memorial Day weekend, May 26th will be eliminated
All Board members voted Yes- 5 No-0 motion carried

ADJOURNMENT — A motion was made by Eric Welch, second by Anne Durkee

to adjourn at 7:30 pm.
All Board members voted Yes –5 No-0 Motion Carried

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Temporary District Clerk