

SCHROON LAKE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
March 17, 2015

BOARD MEMBERS PRESENT:

Tina Armstrong  
Eric Welch  
Robert Claus  
Dana Shaughnessy  
Anne Durkee

OTHERS PRESENT:

Dr. Mark Davey  
Louise Jackstadt

TEMP BOARD

CLERK

Tina Armstrong

MEETING  
TO ORDER

President Robert Claus called the meeting to order at 6:45 pm

Those present pledged allegiance to the flag

TEMP  
CLERK  
APPOINTED

A motion was made by Anne Durkee, second by Dana Shaughnessy 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 Shaughnessy, second by Anne Durkee to go into executive session at 6:10 pm for 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 9:58 pm.  
All Board members voted Yes -5 No-0 Motion Carried

ADJOURNMENT

A motion was made by Eric Welch, second by Dana Shayghnessy to adjourn at 10:15 pm.  
All Board members voted Yes -5 No-0 Motion Carried

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Temporary District Clerk

