IT IS THE MISSION OF THE SCHODACK CENTRAL SCHOOLS

to develop our students to become "...active, reflective, creative learners. In our schools, they will engage in rewarding work and practice behaviors that are intelligent in both an academic and a practical sense. Students will develop the attitudes, skills and understandings that will allow them to fulfill their potential and to function successfully in their individual and social roles."

SCHODACK CENTRAL SCHOOL DISTRICT 1216 Maple Hill Road, Castleton, New York 12033-1699

October 5, 2017

Maple Hill Middle School Conference Room

BOARD OF EDUCATION MINUTES – SPECIAL BOARD MEETING

- 1. Meeting called to order by Board President, Christian Olsen at 6:01 pm.
- 2. President Olsen asked everyone to stand for the Pledge of Allegiance to the Flag.
- 3. Mary Yurista moved for approval of present agenda. Michael Hiser seconded, all present in favor.
- 4. Approval of minutes of regular meeting: None.
- 5. Reports: None.
- 6. Meeting open for public discussion: None.
- 7. Board Discussion: None.
- 8. Policies: None.
- 9. Consent agenda: None.
- 10. Resignations/Appointments:
 - a. Mary Yurista moved for approval of the four year probationary term of Brian P. Carey, (Certification: School District Business Leader (SDBL)), commencing on October 30, 2017, as Director of Business and Support Services, in the tenure area of Director of Business and Support Services. Bruce Romanchak seconded, all present in favor.
- 11. Meeting open for public discussion: None.
- 12. Board Discussion: There was brief discussion about the process the district took to hire a Director of Business and Support Services.
- 13. Action items. None.
- 14. Adjournment. Having no further business before the board, President Olsen adjourned the meeting at 6:05 pm.

Respectfully Submitted,

Michele A. Reickert District Clerk