

Minutes are draft until approved at the May 21, 2019 board meeting.

**Board of Education Agenda - Special Meeting (7:30 am) (Tuesday, April 30, 2019)**

Generated by Shelli Reickert on Friday, April 30, 2019

Present: Christian Olsen, Bruce Romanchak, Michael Hiser, Mary Yurista, Michael Tuttle, Daniel Grandinetti and Charles Peter (arrived at 7:32 am)

Also Present: Jason Chevrier, Brian Carey, Matthew LaClair, and Michele Reickert

**1. MEETING OPENING**

- A. President Christian Olsen called the meeting to order at 7:30 am.
- B. President Olsen asked everyone to stand for the Pledge of Allegiance to the Flag.
- C. Mary Yurista moved to approve the present agenda, Bruce Romanchak seconded, all present in favor.

**2. PUBLIC COMMENT**

None.

**3. FINANCE**

- A. Bruce Romanchak moved for approval of Change Orders, Daniel Grandinetti seconded, all present in favor.

**4. OTHER ACTION**

- A. Christian Olsen moved for approval of a resolution to elect a candidate to the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, to fill a term to expire on June 30, 2021, Bruce Romanchak seconded, all present in favor.

**5. ADJOURNMENT**

- A. Having no further business before the board, President Olsen adjourned the meeting at 7:35 am.