

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
THURSDAY, JUNE 12, 2008
PLANETARIUM CLASSROOM**

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Ted Rejman called the meeting to order at 7:08 pm. All Board members were present at the beginning of the meeting except Leonard Jordan, Teresa Reeves and Jim Wilcox.

APPROVAL OF AGENDA

On a motion by Dean Winspear, seconded by Michelle Dean, the Board of Education approved the agenda.

Motion carried: Yes – 4 No – 0

OPEN SESSION/ROLL CALL

Board members present: President Ted Rejman, Vice President Michelle Dean, Leonard Jordan, Dean Winspear
Board members absent: Leonard Jordan, Teresa Reeves, Jim Wilcox
Administrators present: Superintendent Mary Kay Worth

EXECUTIVE SESSION

On a motion by Michelle Dean, seconded by Dean Winspear, the Board of Education entered executive session at 7:10 pm for the purpose of discussing the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion carried: Yes – 4 No – 0

RETURN TO OPEN SESSION

On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education returned to open session at 9:10 pm.

Motion carried: Yes – 4 No – 0

ADJOURNMENT

The meeting was adjourned at 9:11 pm.

Respectfully submitted,
Ted Rejman, Acting District Clerk