

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

August 8, 2014

8:30 AM Special Meeting
District Office Conference Room

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

<input type="checkbox"/> Paul Gilmore	<input type="checkbox"/> Sarah Lawrence
<input type="checkbox"/> Mark DeCoste	<input type="checkbox"/> Jon Rebideau
<input type="checkbox"/> Shirley Durnin	<input type="checkbox"/> Wally Trombley
<input type="checkbox"/> Michael LaBombard	

- IV. Executive Session

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

Time In: _____

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

Time Out: _____

- V. Approval of minutes from July 18, 2014 Special Meeting

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

- VI. New Business:

A. Award the Security Construction Contract base bid to Dow Electric in the amount of \$112,000.

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

B. Grant a three-year probationary appointment to Meghann Kerley in the tenure area of Elementary Teacher beginning September 1, 2014 at a salary of \$43,749. (per NATA contract).

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

C. Accept the resignation of Gerald Sequin as part-time Art Teacher effective August 5, 2014.

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

VII. Public Comment

VIII. Executive Session (Optional)

IX. Adjournment

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

Time Out: _____