MINUTES OF THE BOARD OF EDUCATION
SPECIAL EXECUTIVE SESSION MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School Guidance Office
January 19, 2016
7:00 P.M. – 9:00 P.M.

Board president David M. C. Stern, vice-president Anish Nanavaty, Board members, Michael Bianchi, David Chao, Jennifer Darger, Jonathan Faust, and Brian Yarrington were present. Superintendent Victoria S. Kniewel and Assistant Superintendent Susan Shirken also attended.

I.   CALL TO ORDER
Board president David M. C. Stern called the meeting to order at 7:04 P.M.

At 7:04 P.M. Jennifer Darger made a motion to adjourn the public meeting and to begin Executive Session to discuss teachers and administrators eligible to receive tenure this year. Michael Bianchi seconded the motion and the motion was approved unanimously.

II.   APPROVAL OF MINUTES OF MEETING
None

III.   APPROVAL OF TREASURER'S REPORT
None

IV.   RECOGNITION OF COMMUNITY

V.   ACCEPTANCE OF GIFT(S)

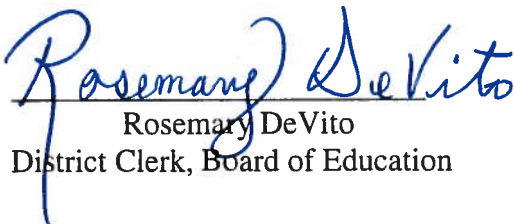VI.   SUPERINTENDENT'S REPORT
None

VII.   NEW BUSINESS
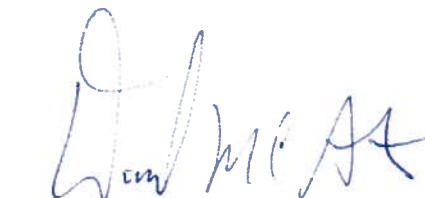None

VIII. SCHEDULE OF MEETINGS

    01/26/16   Board of Education Regular Meeting 7 P.M.*
                   Executive Session before Regular Meeting
                   Edgemont Jr.-Sr. High School LGI

    02/09/16   Board of Education Regular Meeting 7 P.M.*
                   Executive Session before Regular Meeting
                   Edgemont Jr.-Sr. High School LGI

    02/23/16   Board of Education Regular Meeting 7 P.M.**
                   Executive Session before Regular Meeting
                   Edgemont Jr.-Sr. High School LGI

    * Please note that all regularly scheduled evening Board meetings will be called to order at 7 P.M. in the Edgemont Jr.-Sr. High School Library. There will then be an immediate adjournment to Executive Session with a readjournment to public session in the LGI at 8:15 P.M.

IX. ADJOURNMENT

At 9:55 P.M. Jennifer Darger made a motion to adjourn the special executive session meeting. Brian Yarrington seconded the motion, and the Board voted unanimously to approve this motion.

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Rosemary DeVito   David M. C. Stern
District Clerk, Board of Education   President, Board of Education