

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: September 12, 2016

Time: 5:00 p.m.

Type of Meeting: Special Meeting

Place: Room 206

Members Present: Christine Campeau
Alexandria Harris
Brian Penrose
Paul Roalsvig
Frederick Short

Call to Order: The President called the meeting to order at 5:00 p.m.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, to **dispense with the Pledge** of Allegiance.

Motion to go into Executive Session by Alexandria Harris, seconded by Frederick Short, with all in favor at 5:00 p.m. Items to be discussed: **Matters leading to the appointment of a particular person.**

Motion to come out of Executive Session by Christine Campeau, seconded by Frederick Short, with all in favor at 6:27 p.m.

Approved: On Motion by Paul Roalsvig, seconded by Frederick Short, with all in favor, to have a **special board of education meeting on September 14, 2016 at 5 p.m.**

Adjournment: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the Board adjourned at 6:30 p.m.

Clerk of the Board

Victoria J. Snide