

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

Date: July 21, 2016

Time: 7:15 a.m.

Type of Meeting: Special Meeting

Place: Room 206

Members Present: Christine Campeau
Brian Penrose
Paul Roalsvig

Members Absent: Alexandria Harris
Frederick Short

Others Present: Donald Carlisle-Superintendent, Victoria Snide-Clerk of the Board

Call to Order: The Vice-President of the Board called the meeting to order at 7:15 a.m.

Board Member Brian Penrose took his **Oath of Office**.

Approved: On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, the nomination of Paul Roalsvig **as Board of Education President**.

The President took his **Oath of Office**.

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, to table the approval of the **CSEA Memorandum of Agreement**.

Approved: On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, **EduAbroad as an additional foreign exchange student sponsoring agency**.

Approved: On Motion by Christine Campeau, seconded by Brian Penrose, with all in favor, the following **non-resident tuition students** for the 2016-2017 school year: Alivea Benware, Isabel Tessier-Day, Riley Strader, McKenzie Munger, Kylie and Ethen Martin.

Adjournment: On Motion by Brian Penrose, seconded by Christine Campeau, with all in favor, the Board adjourned at 7:24 a.m.

Clerk of the Board

Victoria J. Snide