

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

Date: March 21, 2017

Time: 5:00 p.m.

Type of Meeting: Special Meeting

Place: Room 206 Superintendent's Office

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

Others Present: Victoria Snide-Clerk of the Board

Call to Order: The President called the meeting to order at 4:57 p.m.

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

Executive Session: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor to enter Executive Session at 4:58 p.m. to discuss the employment history of two particular people. Victoria Snide was invited into Executive Session.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, to come out of Executive Session at 5:36 p.m.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, upon the formal **retirement/resignation of Principal/Superintendent Donald Carlisle effective June 30, 2017** the Board of Education **offers Noelle Short a three year contract as Principal/Superintendent effective July 1, 2017**, with contract details forthcoming. Christine Campeau, Alexandria Harris, Brian Penrose and Paul Roalsvig approved the Motion. Frederick Short abstained.

Adjournment: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, the Board adjourned at 5:38 p.m.

Clerk of the Board

Victoria J. Snide