PLATTSBURGH CITY SCHOOL DISTRICT Plattsburgh, New York

Minutes of the Meeting of the Board of Education Special Meeting July 24, 2019 – 5:15 p.m. – Duken School Building

ROLL

Board of Education Leisa Boise (President) – excused Amelia Goerlitz – present Robert Hall, Jr. – present Steve Krieg – excused Ronald Marino – present Clayton Morris – excused Tracy Rotz–(Vice-president)–present Roderick Sherman – excused Fred Wachtmeister –present

<u>Others</u> John C. Lebrun (Superintendent of Schools) – present Carrie Harvey-Zales – (Assistant Superintendent for Curriculum & Instruction)–present David Baroody (Assistant Superintendent for Business) – present Fortune Ellison-(Director of Special Education) - excused <u>Dawn Stetz (District Clerk) - excused</u>

PLEDGE OF ALLEGIANCE: Mr. Rotz led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 5:15 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; possible litigation. Motion Carried: 5-0

RECONVENE/ADJOURNMENT: At 6:28 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to reconvene to Regular Session and adjourn. Motion Carried: 5-0

Respectfully,

David Baroody Pro-tem Clerk