

Schalmont Central School District MEETING OF THE BOARD OF EDUCATION Wednesday, December 18, 2019; 6:15 PM; District Office

AGENDA

1. CALL TO ORDER & ROLL CALL - The meeting	was called to order atI	PM
<u>Members Present</u> Mr. Michael Pasquarella, President Mr. Angelo Santabarbara, Vice President Ms. Patricia Dowse Mrs. Jean Hanson Mr. Kyrish Iyer Mrs. Kate Kruk Mr. Kevin Thompson	<u>Others Present</u> Dr. Carol Pallas, Superintenden Mr. Joseph Karas, Assistant Sup	
2. PLEDGE OF ALLEGIANCE		
3. <u>APPROVAL OF AGENDA</u> <i>Recommended Motion:</i> "That the agenda for the December 18, 2019 special meeting of the Schalmont Board of Education be approved."		Moved by: Seconded by:

4. EXECUTIVE SESSION and ADJOURNMENT

Recommended Motion:	"That the Board adjourn to Executive Session at	
PM to discuss personnel matters, not to reconvene."		

Moved by:	
Seconded by:	