

**ADIRONDACK CENTRAL SCHOOL
HIGH SCHOOL CONFERENCE ROOM
BOONVILLE, NY 13309**

DRAFT

MINUTES OF SPECIAL MEETING – May 2, 2024

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President Almanda Sturtevant – Vice President Bruce Brach Maureen Healt Abby Podkowka	Steven Todd, District Superintendent Jeff-Lew BOCES
<u>MEMBERS ABSENT:</u> Robert Healt Mackenzie Smaldon	

Board President, Mr. Kramer, led the recitation of the pledge of allegiance and called the meeting to order at 7:07 p.m. Mr. Kramer served as Clerk-Pro Tem in the absence of the District Clerk.

Ms. Healt moved and Mr. Brach seconded, carried 5-0; to go into executive session to discuss the employment history of particular personnel.

Board members returned from executive session at 9:05 p.m. Ms. Podkowka moved and Ms. Healt seconded, carried 5-0; to go to regular session.

Mr. Brach moved and Ms. Podkowka seconded, carried 5-0; the Board adjourned at 9:06 p.m. to the Regular Meeting/Public Hearing to be held on Tuesday, May 14, 2024 at 7:00 p.m. in the high school conference room.