

Board of Education Minutes
Special Meeting - January 4, 2006

A Special Meeting of the Board of Education was held on Wednesday, January 4, 2006, at the Administration Building, 11 College Avenue, Poughkeepsie, New York.

CALL TO ORDER

Board Members Present: Stanley F. Merritt, President
Carol A. Bogle, Vice-President
Ellen W. Staino
Thomas Jefferson
Greg Charter (*arrived late*)

Ex-Officio Member Absent: Robert C. Watson, Sr., Superintendent

Others Present: Maria L. McCabe, District Clerk

CALL TO ORDER

The meeting was called to order at 5:32 p.m. The Pledge of Allegiance followed.

BOARD OF EDUCATION

1. Additional Appointment to District Audit Committee - **Resolution #06-124**

BE IT RESOLVED that the Board of Education hereby appoints the following additional individual to the District Audit Committee:

Sephir Hamilton

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 4-0.

ADJOURNMENT

There being no further business it was moved by Mrs. Bogle, seconded by Mrs. Staino and carried to adjourn the Special Meeting at 5:34 p.m. at which time the Board entered into Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment or employment or promotion or demotion or discipline or suspension or removal of a particular person or corporation.

Maria L. McCabe, Clerk
Board of Education

Approved: _____