

**Poughkeepsie City School District - Board Meeting Minutes  
January 4, 2006**

- Executive Session
  
- 9:35 p.m. - Motion to come out of Executive Session
- Present:
  - S. Merritt
  - E. Staino (2nd)
  - C. Bogle (1st)
  - T. Jefferson
  - G. Charter
  - B. Sims
  - D. Rothman
  
- All in favor - aye
  
- - Motion to appoint Beth L. Sims Clerk Pro-term
    - C. Bogle (1<sup>st</sup>)
    - E. Staino (2<sup>nd</sup>)
  
  - All in favor - aye
  
  - Mtn to Bring Resolution 06-0104 onto the agenda

E. Staino (1<sup>st</sup>)  
C. Bogle (2<sup>nd</sup>)

- All in favor - aye

**Resolution 06-0104**

**BE IT RESOLVED** that the Board hereby authorizes Mr. Stanley Merritt, the Board of Education President to attend a meeting of the Audit Committee on January 5, 2005

- Mtn to approve **Resolution 06-0104**

E. Staino (1<sup>st</sup>)  
T. Jefferson (2<sup>nd</sup>)

- All in favor - aye
  
- 9:38 p.m. Motion to adjourn meeting

E. Staino (1<sup>st</sup>)  
C. Bogle (2<sup>nd</sup>)

- All in favor - aye
- - Meeting Adjourned

---

Approved:

---

Beth Sims, Esq.