

Board Members Present:

David Bertrand
Richard Cripps
Scott Duggleby
Stephen Fleury
Randy Hoyt, President
Joseph Post, Vice President
Ronald Rio
Mary Ellen Shelton, arrived at 5:05 p.m., departed at 5:45 p.m.
Lori Wood (E)

Others Present:

Dr. William Silky, Castallo & Silky – Education Consultants

<p>Item A. The Special Meeting was called to order by Board President Randy Hoyt at 5:00 p.m.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Pledge of Allegiance was led by Board President Randy Hoyt.</p>	<p><u>Flag Salute</u></p>
<p>Item C: A motion (Hoyt/Post) that the Central Square Central School District Board of Education hereby approves the <i>December 21, 2011</i> meeting agenda. Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item D. Executive Session A motion (Hoyt/Post) that the Central Square Central School District Board of Education adjourn to Executive Session at 5:06 p.m. for the purpose of discussing the Superintendent Search, with no action to follow. Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Executive Session</u></p>
<p>Item E. Adjournment A motion (Hoyt/Post) that the Central Square Central School District Board of Education hereby adjourn the meeting at 7:05 p.m. Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,

Pearl E. Horn, District Clerk