

**Elizabethtown-Lewis-Westport (ELW) CSD
Special Meeting & Open Forum**

**Wednesday, May 29, 2019 - 3:00 PM & 6:50 PM
Superintendent's Office & Auditorium(ELCS)
7539 Court Street, Elizabethtown, NY 12932**

OFFICIAL MINUTES

1. Call to Order at 2:45 PM by President Mero

2. Pledge of Allegiance

3. Roll Call

[X] Karin DeMuro [X] Dina Garvey [X] Alan Jones [X] Sarah Kullman
[X] Philip Mero [X] Heather Reynolds [X] Suzanne Russell

4. Executive Session

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons related to the ELW superintendent search.

In: 2:45 PM Motion: Dina Garvey Second: Heather Reynolds Yes: 0 No: 0 Abstain:

0

Accept

Dinner recess 6:10 - 6:50 PM

Open forum 6:50 - 9:00 PM

Return to executive session 9:00 PM

Out: 11:15 PM Motion: Dina Garvey Second: Karin DeMuro Yes: 0 No: 0 Abstain: 0

Accept

No action taken.

5. Adjournment

Time: 11:15 PM Motion: Dina Garvey Second: Karin DeMuro

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: June 10, 2019

Jana Atwell, District Clerk