



**SPECIAL MEETING AGENDA
OF THE BOARD OF EDUCATION
ELMIRA CITY SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
951 HOFFMAN STREET
ELMIRA, NEW YORK 14905**

September 11, 2017

8:00 AM

1.00 CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at ____ a.m. with President Sara Lattin presiding.



PLEDGE OF ALLEGIANCE

2.00 ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis		
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Kevin Sullivan		
Mary Tucker		
Deborah White		
STUDENT BOARD REPRESENTATIVES		
Ben Butler		
Theo Summerville		
ADMINISTRATORS		
Derek Almy, Director of Student Services		
Hillary Austin, Superintendent		
Jay Hillman, Director of Educational Services		
Melissa Mendolera, School Business Administrator		
Jake Sheehan, Director of Administration		
OTHERS		
Kathleen McDarby, Clerk of the Board		
Conrad Wolan, Esq., School Attorney		

3.00 APPROVAL OF AGENDA

4.00 PERSONNEL

RESOLVED, that the Board of Education upon the recommendation of the Personnel Department and the Superintendent of Schools, approve the following personnel appointments.

5.00 ADJOURNMENT

[_____ a.m.]