

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
September 27, 2011
Special Meeting
STUART M. TOWNSEND MS Supt Office

MINUTES

Meeting Place: Stuart M. Townsend Middle School Supt Office
Members Present: Mr. Moulton, Mr. Plante, Mrs. Visscher, Dr. Millis
Members Absent: Mr. Othmer
Others in Attendance: Interim Superintendent – William F. Scott

CALL TO ORDER

The meeting was called to order at 5:40 pm

EXECUTIVE SESSION

Entered immediately into executive session for the purpose of litigation.

OPEN SESSION

It was unanimously agreed to enter into open session at 5:45 pm.

RESOLUTION

Motion by Mr. Moulton

RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District authorizes the Superintendent of Schools, as the designated representative of the Board of Education, to enter into the stipulation reviewed and approved by the Board of Education in Executive Session on September 27, 2011 to resolve all outstanding claims raised in a Complaint dated August 18, 2011 involving Student #00314843.

Seconded by Mr. Plante

Yes: 4 No: 0 Abstain: 0

Motion Carried

ADJOURNMENT

It was unanimously agreed to immediately adjourn the meeting.

SUBMITTED BY: _____
Regina M. York, District Clerk

Vance Plante, Clerk Pro Tem