

Board Members Present:

Allison Douglas, President
Kristy Fischmann, Vice President
Randy Hoyt
Casey Morey
Steven Patch
David Tackman
Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Pearl Horn, District Clerk

Absent:

Chance Nickerson (E)
Ken Sherman (E)

Others Present:

Bethany Centrone, General Counsel, Capital Region BOCES
Dean Schlueter - Technology

Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Hoyt/Fischmann) that the Central Square Central School District Board of Education hereby approves the December 14, 2023 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> <u>MOTION</u>
Proposed Executive Session A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:01 p.m. to discuss matters leading to the discipline of a particular person, with possible action to follow. Vote: 7 Yes, 0 No, Motion carried unanimously. A motion (Hoyt/Morey) that the Central Square Central School District Board of Education hereby returns to open session at 6:47 p.m. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby authorizes the superintendent to enter into an agreement to resolve potential disciplinary charges against a particular person. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Proposed Executive Session</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u>
Item I. Adjournment A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:48 p.m. Vote: 7 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk