

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson

Administration/Board Officers in Attendance:

Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Michael Bedworth (E)
 Philip Buddie (E)
 Timothy McCarthy (E)
 Steven Patch (E)

<p>Item A. The Special Meeting was called to order by Board President Andrew Martin at 5:34 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the May 29, 2019 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>Moment of Silence</u></p>
<p>Item C: Items for Discussion and Action F.1 Approval of the Minutes from the May 21, 2019 Annual Meeting Budget Vote & Election Results A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the minutes from the May 21, 2019 Annual Meeting Budget Vote & Election Results. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously. <small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</small></p>	<p><u>Items for Discussion and Action</u> <u>MOTION</u></p>
<p>Item D. Adjournment A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 5:35 p.m. Vote: 5 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



 Pearl E. Horn, District Clerk

(Accepted by the BOE 6.3.19)