

***ARLINGTON CENTRAL SCHOOL DISTRICT***

***MINUTES OF THE OF THE BOARD OF EDUCATION***

***SPECIAL MEETING – 5:30 P.M.  
CENTRAL ADMINISTRATION OFFICE  
AUGUST 23, 2011***

President Kelly Lappan called the meeting to order at 5:35 p.m. at the Central Administration Office, 144 Todd Hill Road, LaGrangeville, New York. Board Members present were Ms. Lappan, Mr. Wilson, Mr. Adams, Ms. Baxter (arrived 6:25 p.m.), Dr. Kaul, Mr. Martin, Mr. McCormick, and Ms. Smith. Board Member absent was Mr. Johnston. Dr. Licopoli was also present.

***Clerk Pro Tem*** Motion by Ms. Smith, second by Ms. Baxter to appoint Eileen Blazina as Clerk Pro Tem. The motion was carried unanimously.

***Executive Session*** Motion by Mr. McCormick second by Mrs. Smith for the Board of Education to adjourn to Executive Session for the purpose of discussing the employment search for the Superintendent of Schools at 5:40 p.m. The motion carried unanimously.

***Adjourn Meeting*** Motion by Mrs. Smith, seconded by Mrs. Baxter, to adjourn the meeting at 7:20 p.m. The motion was carried unanimously.

*Respectfully submitted,*

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*Eileen Blazina, Clerk Pro Tem*