

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
SEPTEMBER 8, 2011**

President Kelly Lappan called the meeting to order at 7:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mr. Adams, Mrs. Baxter, Mr. Johnston, Mrs. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick (arrived at 6:50 p.m.), Mrs. Smith, and Mr. Wilson. Board Member absent was Mrs. Smith.

Item I. Motion by Mrs. Baxter, second by Mr. Wilson, to approve agenda Item I.
The motion was carried unanimously.

I. Board Actions

Resolution 1: Be it Resolved that the Board of Education appointed Henry Brooks to the position of Interim Elementary Principal effective September 1, 2011 at a per diem salary of \$550.00 subject to the Employment Work Agreement.

**Adjourn to
Executive Session** Motion by Mr. Martin, seconded by Dr. Kaul, to adjourn to Executive Session at 6:40 p.m. for the purpose of discussing legal matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

**Adjourn
Executive Session** Motion by Mrs. Baxter, seconded by Mr. Wilson, to adjourn Executive Session at 10:20 p.m. The motion was carried unanimously.

**Adjourn
Meeting** Motion by Mrs. Baxter, seconded by Mr. Wilson, to adjourn the meeting at 10:21 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk