

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:00 P.M.

KENSTON BOARD OF EDUCATION OFFICE

September 28, 2015

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall, Bill Timmons and Beth Ward.

BOARD REPORTS AND INFORMATIONAL ITEMS

- Nancy Santilli - Updated the Board of Education regarding follow up with Gardiner neighbors and smaller group meetings to listen to concerns about relocating bus garage.
- Nancy Santilli - Updated the Board on student disciplinary actions.

EXECUTIVE SESSION

At 7:15 P.M., a motion was made by Randall, seconded by Timmons to recess into executive session regarding the appointment, employment, dismissal, description, promotion, demotion or compensation of an employee or official.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

At 9:10 P.M. meeting resumed.

ADJOURNMENT

At 9:10 P.M., a motion was made by Randall, seconded by Jimison, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: October 19, 2015

SIGNED _____
President

ATTEST _____
Treasurer