

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

December 2, 2022

President Bauer called the meeting to order at 6:05 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Gordon Krick
Alice Devita
Dale Tait

B. Board Members Absent

Jason Mondore

C. Others Present

Catherine Barber-Graves- Interim Superintendent via ZOOM
Heather Evangelista – District Clerk

II. SUPERINTENDENT'S REPORT

- A. Motion by Alice DeVita seconded by Dale Tait to approve the following resolution,
Be it resolved that the Board of Education appoint Guercio & Guercio as our special attorneys. M/C 4-0
- B. Motion by Gordon Krick seconded by Alice DeVita to approve the use of external auditors pending approval of the contract by our attorneys, Guercio & Guercio. M/C 4-0

III. EXECUTIVE SESSION – N/A

Upon a motion made by _____ seconded by _____ the Board of Education went into Executive Session at _____.

Upon a motion made by _____ seconded by _____ the Board of Education came out of Executive Session at _____.

IV. ADJOURNMENT

President Bauer declared the meeting adjourned at 6:08 pm.