ANDES CENTRAL SCHOOL AGENDA

SPECIAL MEETING

February 10, 2023

President Bauer called the meeting to order at 3:32pm.

I. ROLL CALL

A. Board Members Present Kelly Bauer

Jason Mondore Alice DeVita Dale Tait

Gordon Krick – Via ZOOM (3:35pm)

B. Board Members Absent

C. Others Present Catherine Barber-Graves- Interim Superintendent

Heather Evangelista – District Clerk

Erin O'Grady-Parent – Attorney – Via ZOOM

Frank Barile - Attorney - Via ZOOM

II. EXECUTIVE SESSION – To discuss the employment history of an employee

Upon a motion made by Alice DeVita seconded by Jason Mondore the Board of Education went into Executive Session at 3:33pm.

Upon a motion made by Dale Tait seconded by Alice DeVita the Board of Education came out of Executive Session at 4:21 pm.

III. NEW BUSINESS

A. Motion by Jason Mondore, seconded by Alice DeVita, to approve the following resolution.

BE IT RESOLVED, the Board of Education of the Andes Central School District hereby brings the attached charges against the individual listed on Confidential Schedule "A". M/C 5-0

IV. ADJOURNMENT

President Bauer declared the meeting adjourned at 4:22pm.