

ANDES CENTRAL SCHOOL
AGENDA

REGULAR MEETING

January 12, 2023

President Bauer called the meeting to order at 7:05 pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Jason Mondore
Alice DeVita
Gordon Krick
Dale Tait

B. Board Members Absent

C. Others Present

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

II. SUPERINTENDENT'S REPORT

A. Motion by Alice DeVita seconded by Jason Mondore to approve the unpaid leave for Jennifer Ennist to begin on January 19, 2023. M/C 5-0

B. Motion by Gordon Krick seconded by Jason Mondore to accept the letter with the terms of engagement for EFPR Group, CPA, auditors. M/C 5-0

VII. EXECUTIVE SESSION

Upon a motion made by Jason Mondore seconded by Gordon Krick the Board of Education went into Executive Session at 7:18 pm.

Upon a motion made by Dale Tait seconded by Jason Mondore the Board of Education came out of Executive Session at 7:57 pm.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at 7:58 pm.