

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Work Session, conducted on Tuesday, November 24, 2015. The meeting was held in the Board Room at the Administration Building, 1500 Colvin Boulevard, Buffalo, NY.

PUBLIC SESSION

1. Opening Ceremony

The meeting was called to order at 6:33pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Bob Dana	Trustee
Andrew Gianni	Vice President (arrived at 6:37pm)
Jill O'Malley	President
Christopher Pashler	Trustee
Todd Potter	Trustee

Others:

Dawn Mirand	Superintendent
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ABSENT: None

b. Pledge of Allegiance

2. Approval of Agenda

At the request of President O'Malley, a motion was made by Trustee Potter, seconded by Trustee Pashler, to approve the agenda.

Dana	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 4-0

3. Development of Board Goals and Activities

Board members and Superintendent Mirand discussed and developed the Board of Education's goals and activities for the next 18 months.

4. Other Matters

There were none.

5. Proposed Executive Session, if any

There was none.

6. Adjournment

At the request of President O'Malley, a motion was made by Trustee Dana, seconded by Trustee Potter, to adjourn at 9:08pm Prevailing Time.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

Respectfully submitted,

Gina Santa Maria

Gina Santa Maria
District Clerk