

FILLMORE CENTRAL SCHOOL DISTRICT
PO Box 177, 104 West Main St.
Fillmore, NY 14735

BOARD MEETING AGENDA

Tuesday, May 8, 2012 @ 8:00 pm
Conference Room – C117

FUTURE MEETINGS

May 10, 2012	Special Board Meeting – 7 PM
May 17, 2012	Regular Meeting – 7 PM

The meeting was called to order at 8:12 pm by Board President Parmenter.

BOARD MEMBERS PRESENT:

Tom Parmenter, President	x
Marcus Dean, Vice-President	x
Paul Cronk, District Clerk	x
Judy Hodnett	x
Faith Roeske	x

ADMINISTRATION PRESENT:

Jeffrey Bowen, Interim Superintendent	x
Kyle Faulkner, High School Principal	_____
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction	_____
Thomas Ricketts, Business Manager	_____
William Kelley, Guidance Counselor	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. EXECUTIVE SESSION

2.1 A motion was made by Dean, seconded by Hodnett to enter Executive Session at 8:13 pm for the purposes of employment and negotiations.

5 Ayes 0 Nay Motion Carried

2.2 A motion was made by Hodnett, seconded by Roeske to end Executive Session reconvene public session at 9:35 pm.

5 Ayes 0 Nay Motion Carried

3. ADJOURNMENT

A motion was made by Roeske, seconded by Dean to adjourn the meeting.

5 Ayes 0 Nay Motion Carried

The meeting was adjourned at 9:37 pm.

4. IMPORTANT DATES/INFORMATION

- ◆ **High School Spring Music Concert – May 9th @ 7 pm**
- ◆ **Budget Vote – May 15th from 12-8 pm**
- ◆ **Middle School Spring Concert – May 15th @ 7 pm**