

Board of Education Meeting #12  
Whitesboro Central School District  
March 29, 2019

Present: M. Head B. Bellair, Superintendent  
S. Szatko K. Bunal, District Clerk  
J. Henderson  
E. Blake  
D. Henderson (Video Conference)

Absent: T. Schoen, B. McQueen

Mr. Head, President of the Board of Education, called the meeting to order at 4:04 PM., led the Pledge of Allegiance to the Flag, and read the District Mission Statement.

RESOLUTION Motion by Dr. Szatko  
Approval of Seconded by Mr. Blake  
Agreement

WHEREAS, upon the recommendation of the Superintendent of Schools, the Board of Education has reviewed, and approves of a proposed agreement that will resolve a potential legal proceeding and,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby authorizes the Superintendent of Schools to resolve the potential legal proceeding pursuant to the proposed agreement that has been reviewed by the Board, and to execute any necessary documents on behalf of the Board of Education to effectuate the same.
2. This Resolution shall take effect immediately.

Ayes 5 Nays 0 Motion carried

RESOLUTION Motion by Dr. Henderson  
Adjournment Seconded by Mr. Blake  
Be it Resolved, that the meeting be adjourned.

Ayes 5 Nays 0 Motion carried

The meeting was adjourned at 4:19 PM.

  
School District Clerk