

**Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York**

MINUTES

June 22, 2011

Special Session

J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster

Marie MacKay, President	Brenda Christopher, Trustee
Joseph Maciejewski, Vice President	Kenneth Graber, Trustee
Wendy Buchert, Trustee	David Zalenski, Trustee
Joseph Casimino, EdD, Trustee	

Robert Szatkowski and Patrick Uhteg were also present.

Edward J. Myszka, Superintendent of Schools

The special meeting of the board of education was called to order at 6:10pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

No one addressed the board at this time.

At 6:11pm MOVED by Buchert SECONDED by Zalenski to move into executive session to discuss the superintendent's evaluation.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 7:46pm MOVED by Christopher SECONDED by Buchert to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 7:47pm MOVED by Casimino SECONDED by Maciejewski to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

KIND

PLACE

MEMBERS PRESENT

DISTRICT ADMINISTRATORS

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

4.0 PUBLIC HEARING

5.0 EXECUTIVE SESSION

REGULAR SESSION

ADJOURNMENT

Sandra A. Janik, District Clerk