

DeRuyter Central School

711 Railroad Street
DeRuyter, NY 13052

BOARD OF EDUCATION REGULAR MEETING MINUTES

January 21, 2010

6:30 p.m. – Library/Media Center

Members Present

Michael Cizenski
Fred Lawrence
Delbert Newton
Michael Skeele
Nell Ziegler

Members Absent

Others Present

Charles Walters
James Southard

Official

I. **Call To Order** – The Special Meeting of the DeRuyter Central School Board of Education was called to order at 6:32 p.m. by President Lawrence.

II. **Pledge of Allegiance** – Led by President Lawrence

III. **Establish Agenda**

Upon motion made by Mr. Cizenski and seconded by Mr. Skeele, the following resolution was offered:

189 **RESOLVED, That the Board establish the agenda as presented.**

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

IV. **Public Comments** – None at this time.

V. **Board Discussion Items**

A. **Old Business**

Capital Project

VI. **President/Board Comments** – None at this time

VII. **Administrative Comments** – None at this time.

VIII. **Executive Session if needed**

IX. **Adjournment**

Upon motion made by Ms. Ziegler and seconded by Mr. Newton, the following resolution was offered:

190 **RESOLVED, That the Special Meeting of the DeRuyter Central School Board of Education be adjourned at 7:45 p.m.**

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

Respectfully Submitted: _____


James Southard, District Clerk