

MINUTES
ELIZABETHTOWN - LEWIS CENTRAL SCHOOL DISTRICT
WESTPORT CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

Wednesday, June 27, 2018
Elizabethtown-Lewis Central School, 7530 Court St., Elizabethtown, NY 12110
Donald R. Huntley Auditorium
6:00 PM Special Meeting Agenda

1. CALL TO ORDER by VICE PRESIDENT SPILLING at 6:07 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

[x] Mrs. LaRock [x] Mr. Carroll [x] Mr. Kohler [absent] Dr. Russell [x] Mr. Welch
[absent] Mrs. DeMuro [x] Mr. Spilling [x] Mrs. Bikowitz [absent] Mrs. Gland [x] Mr. Jones

4. PUBLIC COMMENT

- a. Individuals who wish to participate are to register with the District Clerk in advance of the meeting's start. A speaker sign-in sheet will document the speaker's name, topic, whether or not that topic is on the agenda, and contact information of the speaker.

Floor was opened for public comment, none voiced.

5. PRESENTATION OF THE FINAL REPORT

- a. Received a presentation of the Merger Study Final Report from Castallo & Silky Educational Consultants of Syracuse, NY.
- b. Received school board member questions, comments and feedback pertaining to the Merger Study Final Report.

6. PUBLIC COMMENT

Several members of the audience provided comments as well as questions which were fielded by the consultants.

7. ADJOURNED at 8:43 PM

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: July 10, 2018

District Clerk, Jana Atwell