

**Hoosick Falls Central School
Board of Education Special Hearing**

May 31, 2011

Call to Order at 6:07 p.m.

Pledge of Allegiance was done by Mr. Sutton, Board President.

Emergency Exit Review was done by Mr. Sutton, Board President.

Board Members Present were Mr. R. Ferrannini, Mrs. L. Gormley, Mr. J. Helft, Mr. D. Sutton and Mr. D. Wilwol.

Also present was Mr. K. Facin, Superintendent of Schools and Mrs. P. Hatfield, School Business Admin.

Absent was Mr. D. Skott and Mrs. B. Stacy

Executive Session: A motion was made by Mr. Helft seconded by Mr. Wilwol to go into Executive Session at 6:07 p.m. for reason to discuss Contract Negotiations, Personnel and Superintendent's Evaluation.

Vote: 5 ayes 0 noes; motion carried.

* There will be no board actions following this executive session.

A motion was made by Mr. Ferrannini seconded by Mr. Helft to return to Regular Session at 7:09 p.m.

Vote: 5 ayes 0 noes; motion carried.

Adjournment: A motion was made by Mr. Helft seconded by Mr. Wilwol to Adjourn the meeting at 7:09 p.m.

Vote: 5 ayes 0 noes; motion carried.