

**LaFayette Central School District
Board of Education - Special Meeting
Location: The LaFayette Central District Office
5955 US Route 20
LaFayette, New York 13084
November 13, 2018**

I. Opening

- A. Call to Order The Special Board of Education meeting for the LaFayette Central School District was called to order at 1:47 pm by President Dow. In attendance were Trustees J. Gates, Oelkers, R. Reyburn, and C. Dwyer, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Holley Bradshaw.

II. Consent Agenda

- A. Approval of Board Action Items
1. CSE, CPSE, and 504 Recommendations
- B. Approval of Personnel Items
1. Non-Instructional Appointment 2018-2019
 2. Substitute Appointment 2018-2019
 3. Instructional Appointment 2018-2019

**Motion:Carried 1st:G. Oelkers 2nd: J. Gates
Vote: Yes:5 No:0 Abstain:0 Absent:2(J. LeBlanc, M. Whitney)**

III. Closing Remarks

- A. Public Communications to the Board
1. None

IV. Proposed Executive Session

- A. Enter into Executive Session for the purpose to discuss the employment history of a particular individual at 1:49 pm.

**Motion: 1st:G.Oelkers 2nd: J.Gates
Vote: Yes:5 No:0 Abstain:0 Absent:2 (J.LeBlanc, M.Whitney)**

- B. Reconvene into Open Session at 2:14 pm.

**Motion: 1st:J.Gates 2nd:C.Dwyer
Vote: Yes: 5 No:0 Abstain:0 Absent:2 (J.LeBlanc, M. Whitney)**

V. Adjournment

- A. Adjourn the Meeting at 2:15 pm.

**Motion: 1st:R.S. Reyburn 2nd: G. Oelkers
Vote: Yes:5 No:0 Abstain:0 Absent:2 (J.LeBlanc, M.Whitney)**

Respectfully Submitted,
Vanessa Tryon