THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Minutes

Date of Meeting: June 28, 2010

Type of Meeting: Special Board of Education

Location of Meeting: School 1/Auditorium

Time of Meeting: 6:30 pm

I. MEETING CALLED TO ORDER

At 6:30 pm, Mr. Mayo opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Mayo, President

Mrs. Wager-Rounds, Vice President

Mrs. Adams Mrs. Clinton

Mrs. Marro-Giroux Mr. Schofield

Members Absent: Mrs. Harvin

Mrs. Scully Mrs. Walsh

Also Present: Mr. Atiba-Weza, Superintendent

Michael Tuttman, Board Member Elect

III. <u>Executive Session</u>

At approximately 6:30 pm, Mr. Mayo made a motion to enter into Executive Session for the purpose of discussing a contractual matter. This was seconded by Mr. Schofield and the vote carried: 6-0.

IV. Motion to Adjourn

At approximately 10:00 pm, Mr. Mayo made a motion to adjourn the Executive Session. This was seconded by Mrs. Wager-Rounds and the vote carried: 6 – 0.

Minutes typed by,

Mary Beth Bruno Clerk of the Board