

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: July 24, 2012

Type of Meeting: SPECIAL BOARD OF EDUCATION

Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds, President, called the special meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President

Mrs. Ilene Clinton Ms. Elizabeth Denio Mr. Tom Mayo Mr. Bill Strang

Mr. Michael Tuttman Mrs. Martha Walsh

Members Absent: Mrs. Carol Harvin

Mr. Jason Schofield

Also Present: Mrs. Mary Beth Bruno, Board Clerk

III. EXECUTIVE SESSION

At 6:00 pm Mrs. Wager-Rounds made a motion to move to Executive Session for the purposes of a contractual matter.

The Executive Session was adjourned at 6:45 pm.

Respectfully submitted by,

Mary Beth Bruno Board Clerk