

HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

March 7, 2022

SPECIAL MEETING

Board Room

<p>President Whitt called the Special Meeting of the Board of Education to order at 5:30PM.</p>	Call to Order
<p>Pledge of Allegiance</p>	
<p>Members Present: Terry Whitt, Gene Homer, Todd Jacobs,</p>	Roll Call -Others
<p>Others: Terrance Dougherty, Superintendent, Julie Bergman, PreK-12 Principal, Tammi Wadeson, District Clerk</p>	
<p>Absent: Christopher Geer Sr., Lothar Holbert, Wayne Highlands Representative,</p>	Visitors
<p>Visitors: Andy LaLonde</p>	
<p>Visitors left: 6:29PM</p>	
<p>Presentations: NA</p>	
<p>Homer moved, with a second by Jacobs as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the following Consent Agenda resolutions:</p>	Consent Agenda
<p>1) Approved the Senior Trip Proposal for May 6-8, 2022.</p>	Approved Senior Trip Proposal
<p>2) Approved the Spring Athletic Placements for the 2021-2022 school year pending approval from the school's medical director.</p>	Approved Spring Athletic Placements for 2021-2022
<p>Yes 3; No 0 – Motion Carried</p>	
<p>Homer moved, with a second by Jacobs to go to Executive Session to discuss a personnel matter with Superintendent Dougherty. President Whitt commenced the Executive Session at 5:31 PM.</p>	Commence Executive Session
<p>Yes 3; No 0 – Motion Carried</p>	
<p>Homer moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 6:29 PM and declared the meeting in Open Session.</p>	Terminate Executive Session

Yes 3; No 0 – Motion Carried.

Homer moved, with a second by Jacobs adjourn the meeting. President Whitt adjourned the meeting at 6:29 PM.

Yes 3; No 0 – Motion Carried.

APPROVED:



President, Board of Education



Clerk, Board of Education

Adjournment