

# **HANCOCK CENTRAL SCHOOL DISTRICT**

HANCOCK, NEW YORK 13783

## **AGENDA FOR SPECIAL BOARD MEETING**

**Tuesday, March 21, 2023**

**Special Meeting 5:00PM**

**Exempt Session following Presentations**

### **I. CALL TO ORDER – 5:00 P.M.**

Meeting called to order at \_\_\_\_\_ with \_\_\_\_\_ presiding.

#### **Attendance**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Christopher Geer, Sr., Vice-President		
Gene Homer, President		
Todd Jacobs		
Cliff Johnston		
Nick Hazen		
Tammi Wadeson, District Clerk		

<b>Others</b>	<b>Present</b>	<b>Absent</b>
Terrance Dougherty, Superintendent		
Lothar Holbert, Wayne Highlands Rep		
Julie Bergman, MS/HS Principal		
Thomas Durkot, Elementary Principal		

### **II. PRESENTATIONS:**

- A) Status update/discussion of the Village Water Main Break
- B) Draft Key Resolutions of Summer Asbestos Abatement Project

### **III. PUBLIC COMMENTS**

There will be a sign-up sheet for members of the public wishing to address the Board of Education available at each Board meeting.

- Anyone wishing to speak at public session should fill in their name, address, and the topic or topics they want to speak about.
- People shall speak in order of names on the list.
- Each speaker shall be limited to five minutes total of speaking time.
- Public session shall be limited to a maximum of 30 minutes total. People may also submit any comments in writing to the District Clerk.

**IV. CONSENT AGENDA**

N/A

**V. REGULAR AGENDA**

N/A

**VII. EXEMPT SESSION**

For the Board to enter into Exempt Session at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Yes \_\_\_ No \_\_\_ Abstain Motion Carried Yes No

For the Board to move out of Exempt Session at \_\_\_\_\_ and regular meeting resumed.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Yes \_\_\_ No \_\_\_ Abstain Motion Carried Yes No

**VIII. ADJOURNMENT**

Consideration of a motion to adjourn the meeting at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Yes \_\_\_ No \_\_\_ Abstain Motion Carried Yes No