

**Tully Central Schools
Board of Education – Special Meeting
Tully Junior-Senior High School – Conference Room
December 14, 2009 – 8:30 am**

MINUTES

The President of the Board of Education called the meeting to order at 8:44 am.

CALL MEETING TO ORDER

Pledge of Allegiance.

Motion by Mr. Burgett seconded by Mr. Drumm to approve the agenda. Vote 7-0. Motion carried.

MEMBERS PRESENT

Mrs. Maureen Brophy
Mr. Dan Twentyman
Mr. James Bertolo
Mr. John Burgett
Mr. Mark Drumm
Mr. Jan Kublick
Mr. Ken Steiger

ADMINISTRATIVE STAFF PRESENT

Mr. Kraig D. Pritts, Superintendent

EXECUTIVE SESSION

1. Motion by Mr. Steiger seconded by Mr. Bertolo to adjourn into executive session for the purpose of discussion of personnel issues at 8:45 am. Vote 7-0. Motion carried.

RETURN TO OPEN SESSION

Motion by Mr. Steiger seconded by Mr. Bertolo to return to open session at 1:00 pm. Vote 7-0. Motion carried.

ADJOURNMENT

Motion by Mr. Bertolo seconded by Mr. Steiger to adjourn the meeting at 1:01 pm. Vote 7-0. Motion carried.