

**BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Pocantico Hills
Sleepy Hollow, New York 10591**

Special Meeting
July 5, 2012

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Thursday, July 5, 2012 at 6:02 p.m. in the Superintendent's Office at Pocantico Hills Central School District, 599 Bedford Road, Sleepy Hollow, New York.

On a motion by Vice President David Wilens and seconded by Trustee Joan Cusanelli the Board of Education opened the Special Meeting at 6:02 p.m. The motion was unanimously passed (4-0).

CALL TO ORDER

Present: John Conrad, President
 David Wilens, Vice President
 Joan W. Cusanelli, Trustee
 Fred Rickles, Trustee

ROLL CALL

Also Present: Valencia F. Douglas, Superintendent (departed at 8:50 p.m.)

Absent: Emily Segal, Trustee

On a motion by Trustee Fred Rickles and seconded by Trustee Joan Cusanelli the Board of Education moved to Executive Session at 6:03 p.m. to discuss the employment history of a particular individual. The motion was unanimously passed (4-0).

EXECUTIVE SESSION

Adjournment for Executive Session: There being no further business, on a motion by Vice President David Wilens and seconded by Trustee Fred Rickles the Executive Session and Special Meeting was adjourned at 10:15 p.m. The motion was unanimously passed (4-0).

**ADJOURNMENT FROM
EXECUTIVE SESSION AND
SPECIAL MEETING**

Respectfully submitted,
Gina L. Downes
District Clerk

John Conrad, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____