

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 1651
December 16, 2008**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Stephen Ward,
Lynn Eddy, James Wiley, Roger Spell

Members Absent: None

Staff Present: Mark Ward, Connie Pound, Robert Miller

Staff Absent: None

Others Present: Penny Ciaburri (PLC Associates Inc.)

Call to order of meeting

President McAndrew called the special meeting of December 16, 2008 of the Ellicottville Central School Board of Education to order at 6:53 p.m. The pledge to the flag of the United States was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Spell to approve the agenda for the December 16, 2008 board meeting as presented.

**Yes - 7
No - 0
Carried**

New Business

Motion by S. Ward, second by Eddy to approve the 1st reading of the following policies: Purchasing (the following sentence was added to the existing policy: It is the policy of the District to provide equal opportunities for awarding contracts regardless of race, color, creed, national origin, political affiliation, sex or disability). State Contracts and Cooperative Purchasing are new policies.

**Yes - 7
No - 0
Carried**

Discussion:

Penny Ciaburri from PLC Associates Inc. was at the board meeting to discuss Strategic Planning (planning for the future) with the board of education and administrators.

Adjournment of Meeting:

Moved by Spell, second by Wiley to adjourn the special meeting of December 16, 2008 at 8:34 pm.

**Yes - 7
No - 0
Carried**

Deputy District Clerk