

**BOARD OF EDUCATION  
Ellicottville Central School**

**Special Meeting  
Page 1**

**Sht. No. 1641  
July 29, 2008**

**OFFICIAL MINUTES**

**Members Present:** Linda McAndrew, Stephen Ward, Lynn Eddy, Roger Spell, James Wiley

**Members Absent:** Steve Crowley, Mary Ellen Campbell

**Staff Present:** Mark Ward

**Staff Absent:** None

**Others Present:** None

**Call to order of meeting**

President McAndrew called the special meeting of July 29, 2008 of the Ellicottville Central School Board of Education to order at 7:34 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Steve Crowley & Mary Ellen Campbell - absent

**Changes, Additions and Deletions to the Agenda**

None

**Statements and questions from the audience**

None

**Executive Session**

Moved by Spell, seconded by Ward to enter into executive session at 7:35 pm to discuss personnel matters related to future hirings of new staff.

**Yes - 5  
No - 0  
Carried**

Moved by Ward, seconded by Spell to come out of executive session and return to the regular meeting at 10:17 pm.

**Yes - 5  
No - 0  
Carried**

**Adjournment of Meeting:**

Moved by Wiley, seconded by Eddy to adjourn the special meeting of July 29, 2008 at 10:17 pm.

**Yes - 5  
No - 0  
Carried**

---

Deputy District Clerk