

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**
Preliminary Agenda
June 16, 2017
District Conference Room

7:00 a.m. Call to Order - Pledge of Allegiance
SPECIAL Meeting

RECOMMENDATIONS AND ACTION

1. Board Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the resignation of **Mrs. Cammy J. Morrison, Superintendent of Schools**, effective June 30, 2017.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

2. Board Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the appointment of **Mrs. Jamie A. Moesel, Interim Superintendent of Schools**, at a daily rate of \$600 per day worked, effective July 1, 2017

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

3. Board Action - Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the General Brown Central School District, two sets of the following prospective employees' fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employee(s) have received **FINAL CLEARANCE** from SED:

- **Jamie A. Moesel** - Superintendent

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

EXECUTIVE SESSION

4. A motion is requested to enter executive session for the discussion of

Motion for approval by _____, seconded by _____, with motion approved ____ - ____ . Time entered: ____:____ a.m.

RETURN TO OPEN SESSION

5. A motion is requested to adjourn the executive session and reconvene the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____ . Time: ____:____ a.m.

MOTION FOR ADJOURNMENT

6. There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____ . Time adjourned: ____:____ a.m.