

LYME CENTRAL SCHOOL
BOARD OF EDUCATION
Special Meeting
Minutes
November, 15, 2016
LCS Library – 6:00 PM

Call to Order, by: Gary Nicholson, Board of Education President, at 6:20 PM - Pledge of Allegiance

SPECIAL MEETING

MEMBERS PRESENT:

Gary Nicholson, President	Lynn Reichert
Deanna Lothrop, Vice President	Ray McIntosh
Scott Rickett	Kathy Dyer
Terry Countryman	

EXECUTIVE SESSION:

A motion is requested to enter executive session for the discussion of contract negotiations for one particular individual.

Motion for approval by Deanna Lothrop, seconded by Terry Countryman, with motion approved 7 - 0.

Time entered: 6:21 p.m.

RETURN to REGULAR MEETING:

Motion was made by Lynn Reichert, seconded by Ray McIntosh to adjourn the executive session and reconvene to regular meeting, with motion approved 7 – 0. Time adjourned, 7:09 pm

1. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the Superintendent Employment Contract Agreement, effective from July 1, 2017 to June 30, 2022.

Motion for approval by Ray McIntosh, seconded by Deanna Lothrop, with motion approved 7 – 0.

Motion for Adjournment:

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

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 7 - 0.

Time adjourned: 7:15 p.m.

Respectfully Submitted:

Sherri L. Wilson – District Clerk