

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, February 16, 2023 at 5:00 p.m.
District Conference Room

"Sentinels for Excellence"

AGENDA

Members Present:

Mark Russell
 Erik Leerkes
 James Wells, Sr.

Tracey Cross-Baker
 Seanna Porter
 John Dreimiller

Eric Rich
 Robert Dedrick, Sr.
 Lynne Lenhart

Others Present:

Call to Order

Emergency Evacuation Instructions

Pledge of Allegiance

1. **Appointment of Clerk Pro-Tem**

- 1.1. Appoint Interim Superintendent Cynthia Ford-Johnston as District Clerk Pro-Tem for the purpose of taking minutes of the meeting

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

2. **Executive Session**

To enter into Executive Session at _____ for discussion on: New Superintendent Search

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___

TIME IN: _____

TIME OUT: _____

3. **Adjournment**

To adjourn meeting at _____

MOTION _____ SECONDED _____ Yes ___ No ___ Abstain ___