

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Thursday, March 11, 2021 at 5:00 p.m.
District Conference Room

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
James Wells, Sr.

Tracey Cross-Baker
Seanna Porter
John Bartlett

Robert Dedrick, Sr.
Lynne Lenhar

Members Absent:

Eric Rich

Others Present:

Cynthia Ford-Johnston
Dr. Mark Davey

Call to Order - by Mr. Russell at 5:00 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

1. Appointment of Clerk Pro-Tem
 - 1.1. MOTION BY MR. LEERKES, SECONDED BY MR. DEDRICK, to appoint Interim Superintendent Cynthia Ford-Johnston as District Clerk Pro-Tem for the purpose of taking minutes of the meeting

Motion Carried: 8-0

2. Executive Session

MOTION BY MR. LEERKES, SECONDED BY MR. DEDRICK, To enter into Executive Session for discussion on:

- 2.1. New Superintendent Search

Motion Carried: 8-0

TIME IN: 5:05 p.m.

TIME OUT: 6:43 p.m.

3. Adjournment

MOTION BY MR. LEERKES, SECONDED BY MRS. LENHART, to adjourn meeting at 6:44 p.m.

Motion Carried: 8-0

Erin Hamel, District Clerk