



Wednesday, April 12, 2017
Special Board of Education Meeting

The meeting will begin at 5:30 P.M. in the Library.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting Apr 12, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Action, Procedural

Subject **B. Roll Call**

Meeting Apr 12, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Apr 12, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Personnel

Subject **A. Superintendent Appointment**

Meeting Apr 12, 2017 - Special Board of Education Meeting

Category 2. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education of the Springs Union Free School District hereby appoints Debra Winter as Superintendent of Schools, effective July 1, 2017, and BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute a certain employment agreement between Debra Winter and the Springs Union Free School District on behalf of the Board of Education, which agreement has been reviewed by the members of the Board of Education.

3. Meeting Closing

Subject **A. Adjournment**

Meeting Apr 12, 2017 - Special Board of Education Meeting
Category 3. Meeting Closing
Access Public
Type Action
Recommended Motion to adjourn meeting.
Action Next meetings will be:
April 19 - Budget Adoption and Property Tax
May 8 - Regular Board of Education Meeting and Budget Hearing
May 16 - Budget Vote