

**BYRON-BERGEN CENTRAL SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
Monday, April 9, 2018  
5:00 p.m. – Board of Education Conference Room**

- Call to Order: The meeting was called to order at 5:01 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson (arrived at 5:20 p.m.), W. Forsyth, T. Menzie (arrived at 5:03 p.m.), A. Phillips, J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, P. McGee, B. Meister, L. Prinz, R. Stevens, and 0 members of the audience.
- Budget Discussion: L. Prinz said that on March 31, 2018 the budget numbers were finalized. She said that the State Aid numbers had gone up a little from what was initially proposed. Lori presented the proposed 2018-2019 school year budget, where we still are showing a short-fall in the numbers. The Board had several questions about different scenarios.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to enter executive session at 5:13 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The motion passed 6 Yes, 0 No.
- Return to Public Session: It was moved by A. Phillips and seconded by W. Forsyth to return to public session at 6:30 p.m. The motion passed 7 Yes, 0 No.
- Adjournment: It was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to adjourn the meeting at 6:31 p.m. The motion passed 7 Yes, 0 No.