

Edwards-Knox Central School  
Board of Education  
Special Meeting  
April 21, 2009

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 7:0 p.m. by President Wheeler Maynard, Jr. on April 21, 2009, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Mr. Jack Boak.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle to appoint Acting Wheeler Maynard, Jr. as the acting clerk for this special meeting on March 11, 2009. Clerk 2009.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

Public Participation: (Mr. Boak was present for the purpose of discussing the recent interviews for the Superintendency Search.)

RESOLUTION: A motion was made by Andrea Webb, seconded by Dianne Hurley to enter into Enter Exec. executive session for discussion of individual participants at 7:04 p.m. Session

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

The Board reentered regular session at 8:16 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to appoint Suzanne Appt. Kelly to the position of Superintendent of Schools, effective July 1, 2009, at an annual Supt. of salary of \$98,000, pending the successful negotiation of a contract. Schools

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 10:05 p.m.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

Respectfully Submitted,

Wheeler D. Maynard, Jr.  
Acting Board Clerk