

Edwards-Knox Central School  
Board of Education  
Special Meeting  
December 19, 2011

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 6:58 p.m. by Vice-President Amanda Fuller on December 19, 2011, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Christopher Averill, Lynn Coller, Amanda Fuller, Malissa Hale, Tom O'Brien, and Joseph Thomas. Also present were: Sue Kelly, Kay Amo, Chris Baxter, Ron Burke, and Mrs. Rice.

Mrs. Fuller noted that this was a work session for the Board of Education to work on paperless board meetings using laptops, the school's mission statement, philosophy statement, and the BOE goals. Chris Baxter introduced the board members to the use of google documents and those present had some basic training with this new technology.

RESOLUTION: A motion was made by Malissa Hale, seconded by Joseph Thomas to approve the Minutes minutes of December 5, 2011.  
12/05/11

Averill - Yes	Brewer - Absent	Coller - Yes	Fuller - Yes
Hogle - Absent	Hale - Yes	O'Brien - Yes	Thomas - Yes
VanBrocklin - Absent			Motion Carried

Discussion centered on remodeling the current District Mission Statement, Philosophy Statement, and creating Board of Education goals.

ADJOURN: A motion was made by Malissa Hale, seconded by Lynn Coller to adjourn the meeting at 9:10 p.m.

Averill - Yes	Brewer - Absent	Coller - Yes	Fuller - Yes
Hogle - Absent	Hale - Yes	O'Brien - Yes	Thomas - Yes
VanBrocklin - Absent			Motion Carried

Respectfully Submitted,

Kay C. Amo  
Board Clerk