

**CORTLAND CITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, January 5, 2009**

A special meeting of the Board of Education was held at the Kaufman Center, 1 Valley View Drive, Cortland, NY, on Monday, January 5, 2009.

Present: Ms. Lisa Hoeschele, Mr. Paul Marshall, Ms. Mary Lou Bordwell,
Mr. Sean Clark, Mr. William Young, Dr. Bonni Hodges (arrived at 7:14 PM)

Also Present: Mr. Laurence Spring, Superintendent of Schools

1. **CALL TO ORDER.** Ms. Hoeschele brought the meeting to order at 6:10 PM and immediately called for an Executive Session.
2. **EXECUTIVE SESSION:**

In accordance with Public Officer's Law Section 96, Subdivision 1, the Board adjourned to Executive Session at 6:10 PM to discuss particular persons. Moved by Mr. Clark, seconded by Mr. Young. Vote: Yes – 5, No – 0.

The Executive Session adjourned at 9:22 PM. Moved by Mr. Marshall, seconded by Dr. Hodges. Vote: Yes – 6, No – 0.
3. **ADJOURNMENT**

There being no further business to discuss, Ms. Hoeschele requested a motion to adjourn at 9:22 PM. Moved by Mr. Clark, seconded by Ms. Bordwell. Vote: Yes – 6, No – 0.

Carolyn Dorn, Clerk, Board of Education
Supt. Laurence Spring, Clerk, Pro Tem