

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** August 25th, 2011

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Dick Wilson, Jodie Bruce, Rich Trudeau

**ABSENT:** Rebecca Moore, Charlie Bain

**OTHERS PRESENT:** Superintendent, Matt Boucher,

1. **Call to order**

The meeting was called to order by President, Dick Wilson at 7:00 a.m.

A motion was made by Jodie Bruce and seconded by Rich Trudeau to appoint the Superintendent as temporary clerk.

2. A motion was made to enter into executive session at 7:03 to discuss personnel by Jodie Bruce and seconded by Rich Trudeau. Motion Carried 3-0.
3. A motion was made by Rich Trudeau and seconded by Jodie Bruce to come out of Executive session at 7:32 a.m. Motion carried 3-0.
4. A motion was made by Jodie Bruce and seconded by Rich Trudeau to accept the recommendation of the CSE for student. Motion carried 3-0.
5. A motion was made by Jodie Bruce and seconded by Rich Trudeau to appoint Francine Battiste as elementary teacher, effective date 9/1/2011.
6. A motion was made to adjourn at 7:33 a.m. by Rich Trudeau and seconded by Jodie Bruce. Motion carried 3-0.

Adjournment

Matt Boucher, Acting Clerk