

Putnam Central School
Special Meeting

DRAFT

DATE: July 23, 2015

TYPE: Special

PLACE: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr., President; Jodie Bruce, Vice President;
Gerald Gendron; Kristie Watrous

OTHERS PRESENT: Superintendent, Matthew Boucher; District Clerk, Kim
Brown

1) Call to Order

President Charles Bain, Jr. called the meeting to order at 7:00 a.m.

2) New Business-CVES Board Member Election

A motion was made by Jodie Bruce, seconded by Gerald Gendron to cast one vote for Jan Guffey for the vacancy seat on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Education Service) Board. Motion carried 4-0

3) Adjournment

A motion was made by Gerald Gendron and seconded by Kristie Watrous to Adjourn. Adjournment at 7:01 a.m. Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk