

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
MINUTES FOR SPECIAL MEETING
OCTOBER 25, 2024
EMERGENCY MEETING AT 4:00PM

The emergency meeting of the Board of Education of the Dundee Central School District was held on the above date. Present were Casey Busch, Brad Cole, John Frederick, Doug Hammond, Jared Webster, Superintendent Christopher Wood. There were no guests present and the meeting was not streamed on the district social media.

1. OPENING AND MINUTES.

1.1. Call to order.

The meeting was called to order by Jared Webster at 4:00 pm.

1.1.1. Pledge to the Flag.

2. PERSONNEL.

- 2.1. BE IT HEREBY RESOLVED, that the Board of Education of the Dundee Central School District accepts the separation agreement of employee #2177 and approves the funding required to effectuate that agreement.

Moved: *Brad Cole*

Seconded: *John Frederick*

Approved: *5-0*

- 2.2. Approve the creation of a 1.0 temporary Director of Facilities I, effective October 25, 2024.

Moved: *John Frederick*

Seconded: *Jared Webster*

Approved: *5-0*

3. ADJOURNMENT.

- 3.1. A motion was offered to adjourn at 4:05 pm.

Moved: *Brad Cole*

Seconded: *John Frederick*

Approved: *5-0*

Note: Items added to the agenda after it was first distributed (i.e., addendum items) are highlighted in gray.

Respectfully submitted,

Jillian Denmark, District Clerk