

**Wells Central School Board of Education
Special Meeting Agenda
May 3, 2016
Immediately following the Budget Hearing Meeting**

I. Call to Order

The meeting is called to order at ____p.m. Those present:

- ___ Kenneth Hoffman
- ___ Cathie Rust
- ___ Racheal Foster
- ___ Dorman Reese
- ___ William Stuart
- ___ Thomas Sincavage, Superintendent
- ___ Jeremy Siddon, Building Principal
- ___ Kathleen Towers, District Clerk
- ___ Others _____
- ___ Guests

II. Executive Session

- **Resolution:** *The Board recesses to Executive Session, if necessary, at ____ p.m. to discuss specific personnel issues and/negotiations.*
Motion: by ____ 2nd ____ VOTE: YES__ NO__

- **Resolution:** *The Board returns to Open Session at ____ p.m.*
Motion: by ____ 2nd ____ VOTE: YES__ NO__

III. Personnel

- **Acceptance of Resignation**
Resolution: *The Board of Education of Wells Central School accepts the resignation of _____, as elementary teacher effective June 30, 2016.*
Motion: by ____ 2nd ____ VOTE: YES__ NO__

IV. Adjournment

Motion: *The WCS BOE adjourns the meeting at ____ p.m.*
Motion: by ____ 2nd ____ VOTE: YES__ NO__