

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Craig Giroux, President
Daniel Bernard, Vice President
Mary LaPierre, Board Clerk
Lee Barcomb
Jason Bruce
Chris Demers
Timothy Howley

_____	Robert McAuliffe, Superintendent	_____
_____	Kait Breton, District Clerk	_____
_____	Kaitlin Tetrault, Business Manager	_____
_____	Krista Ringer, Elementary Principal	_____
_____	Kerry Adams, Director of CSE	_____
_____	Megan Walls, Secondary Principal	_____

SPECIAL AGENDA

Special Board of Education Meeting
Friday, May 9, 2025 at 7:30 AM in the Board Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ANTICIPATED EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss matters pertaining to collective negotiations and personnel.
- B. Resolve that the Board of Education returns to regular session. Time _____

IV. ACTION ITEMS

- A. Approval of the following resolution:

BE IT RESOLVED that the Board of Education hereby ratifies a settlement agreement to resolve a pending litigation (Clinton County Supreme Court Index No. 2020-00020503), and authorizes the Superintendent of Schools to take all steps to effectuate the same; and

BE IT FURTHER RESOLVED that a copy of the settlement agreement shall be incorporated into the minutes of this meeting.

V. ADJOURN

Motion to adjourn the meeting at _____.