WYOMING CENTRAL SCHOOL WYOMING, NEW YORK BOARD OF EDUCATION SPECIAL MEETING JULY 29, 2020

Members present:	Mrs. Bush, Mr. Chamberlain, Mrs. Raines, Mr. True, Mrs. Washburn
Members absent:	Mrs. Merrill, Mr. Wetherwax
Others present:	Mrs. Schuessler, Mrs. Norton
Others excused:	Mrs. Stroud
Guests:	Emily Herman
Call to Order:	The meeting was called to order at 7:05 pm by Mr. True, Board President.
Approval of Agenda:	Be it resolved, the Board approves the agenda on motion by Mrs. Raines and second by Mrs. Washburn.
	Yes-5 No-0 Motion approved.
New Business:	Be it resolved, the Board approves the revised instructional calendar for 2020-2021 on motion by Mrs. Raines and second by Mr. Chamberlain.
	Yes-5 No-0 Motion approved.
Executive Session:	Be it resolved, the Board approves to retire into executive session at 7:09 pm, for the purpose of public safety, Mrs. Herman was invited into executive session, on motion by Mr. Chamberlain and second by Mrs. Washburn.
	Yes-5 No-0 Motion approved.
Out of Executive Session:	The board reconvened regular session at 8:27 pm.
Personnel:	Be it resolved, the Board approves the Re-Opening Plan for 2020-2021 on motion by Mrs. Raines and second by Mr. Chamberlain.
	Yes-5 No-0 Motion approved.
	Be it resolved, the Board approves Helena Destro, as School Psychologist, effective 9/1/2020, on motion by Mrs. Washburn and second by Mrs. Raines.
	Yes-5 No-0 Motion approved.
Adjournment:	Be it resolved, the Board approves to adjourn the meeting at 8:28 pm on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 Motion approved.

Respectfully submitted,

Nancy Norton District Clerk