

Board Members Present:

Randy Hoyt, President
Lorraine Wood, Vice President
Kristy Fischmann
Millard "Mudd" Murphy
Chance Nickerson

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk

Absent:

Allison Douglas (E)
Steven Patch (E)
Kenneth Sherman (E)

Matthew Stevens, Student Representative (E)

Others Present:

One community member

Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 12:00 p.m., along with the flag salute.	<u>Call To Order and Flag Salute</u>																
Item B: Approval of Meeting Agenda A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the May 17, 2024 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u>																
Item H: Items for Discussion and Action <u>H.1 Approval of the May 16, 2023 Annual Meeting Budget Vote & Election Results</u> A motion (Fischmann/Murphy) that the Central Square Central School District Board of Education hereby approves the May 16, 2023 Annual Meeting Budget Vote & Election Results ROLL CALL VOTE: <table><tr><td>Randy Hoyt, President</td><td>Yes</td><td>Millard “Mudd” Murphy</td><td>Yes</td></tr><tr><td>Lorraine Wood</td><td>Yes</td><td>Chance Nickerson</td><td>Yes</td></tr><tr><td>Allison Douglas</td><td>Abs.</td><td>Steven Patch</td><td>Abs.</td></tr><tr><td>Kristy Fischmann</td><td>Yes.</td><td>Kenneth Sherman</td><td>Abs.</td></tr></table> Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.	Randy Hoyt, President	Yes	Millard “Mudd” Murphy	Yes	Lorraine Wood	Yes	Chance Nickerson	Yes	Allison Douglas	Abs.	Steven Patch	Abs.	Kristy Fischmann	Yes.	Kenneth Sherman	Abs.	<u>Items for Discussion & Action</u> <u>MOTION</u> <u>ROLL CALL VOTE</u>
Randy Hoyt, President	Yes	Millard “Mudd” Murphy	Yes														
Lorraine Wood	Yes	Chance Nickerson	Yes														
Allison Douglas	Abs.	Steven Patch	Abs.														
Kristy Fischmann	Yes.	Kenneth Sherman	Abs.														
Item I. Adjournment A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby adjourns the meeting at 12:01 p.m. Vote: 5 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>																

Respectfully submitted,



Pearl E. Horn, District Clerk