

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 2, 2008 – 5:00 P.M.
HUDSON HIGH SCHOOL CENTRAL OFFICE CONFERENCE ROOM**

Minutes Meeting #16

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The special meeting of the Hudson City School District Board of Education was held on December 2, 2008 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Mary Daly on a motion by Mr. Mabb with a second by Mr. Meister at 5:05 P.M.

Ayes – 4 Nays – 0 Motion Passed

The following Board Members were in attendance:

PRESENT:

Mary Daly
John J. Mabb
Emil Meister
Peter Meyer

Jeffrey Otty (arrived at 5:07 P.M.)
Peter S. Rost (arrived at 5:07 P.M.)

ABSENT:

Patricia L. Abitabile

On a motion by Mr. Meister with a second by Mr. Meyer, the Board of Education went into Executive Session at 5:06 P.M. to discuss employment histories of particular persons.

**EXECUTIVE
SESSION**

Ayes – 4 Nays – 0 Motion Passed

(Board Members Jeffrey Otty and Peter Rost arrived at the meeting at 5:07 P.M.)

(Board Member Peter Rost left the meeting at 5:58 P.M.)

(Board Member Jack Mabb left the meeting at 6:00 P.M.)

On a motion by Mr. Otty with a second by Mr. Meyer, the Board of Education came out of Executive Session at 6:02 P.M.

Ayes – 4 Nays – 0 Motion Passed

The Board of Education meeting was adjourned at 6:03 P.M. on a motion by Mr. Meister with a second by Mr. Otty.

ADJOURNED

Ayes – 4 Nays – 0 Motion Passed