

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 8, 2008 – 4:00 P.M.
HUDSON HIGH SCHOOL CENTRAL OFFICE CONFERENCE ROOM**

Minutes Meeting #17

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The special meeting of the Hudson City School District Board of Education was held on December 8, 2008 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:07 P.M. by Board President Mary Daly with the following Board Members in attendance:

PRESENT:

Mary Daly
Emil Meister
Peter Meyer
Peter Rost

Jeffrey Otty (arrived at 4:09 P.M.)
Patricia Abitabile (arrived at 4:15 P.M.)

ABSENT:

John Mabb

On a motion by Mr. Rost with a second by Mr. Meyer, the Board of Education accepted the agenda.

Ayes - 4 Nays - 0 Motion Passed

On a motion by Mr. Rost with a second by Mr. Meister, the Board of Education went into Executive Session at 4:08 P.M. to discuss employment histories of particular persons.

**EXECUTIVE
SESSION**

Ayes - 4 Nays - 0 Motion Passed

(Board Member Jeffrey Otty arrived at the meeting at 4:09 P.M.)

(Board Member Patricia Abitabile arrived at the meeting at 4:15 P.M.)

(Board Member Peter Meyer left the meeting at 5:10 P.M.)

On a motion by Mrs. Abitabile with a second by Mr. Rost, the Board of Education came out of Executive Session at 6:04 P.M.

Ayes - 5 Nays - 0 Motion Passed

The Board of Education meeting was adjourned at 6:05 P.M. on a motion by Mrs. Abitabile with a second by Mr. Meister.

ADJOURNED

Ayes - 5 Nays - 0 Motion Passed