

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JUNE 30, 2009 – 4:15 P.M.
HUDSON HIGH SCHOOL LIBRARY**

Minutes #38

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The special meeting of the Hudson City School District Board of Education was held on June 30, 2009 at Hudson High School, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:15 P.M. by Board President Mary Daly with the following Board Members in attendance:

PRESENT:

Mary Daly
Patricia L. Abitabile
John J. Mabb
Emil Meister
Peter Meyer
Jeffrey Otty
Peter S. Rost

ABSENT:

ALSO PRESENT: Superintendent
Business Manager

John F. Howe
Daniel P. Barrett

On a motion by Mrs. Abitabile with a second by Mr. Meister, the BOE went into Executive Session at 4:16 P.M. to conduct a Superintendent evaluation.

**EXECUTIVE
SESSION**

Ayes – 5 Nays – 0 **MOTION CARRIED**

The Board of Education came out of Executive Session at 5:52 P.M. on a motion by Mr. Mabb with a second by Mrs. Abitabile.

Ayes – 5 Nays – 0 **MOTION CARRIED**

On a motion by Mrs. Abitabile with a second by Mr. Mabb, the BOE adjourned the meeting at 5:56 P.M.

ADJOURNED

Ayes – 5 Nays – 0 **MOTION CARRIED**