

**HARTFORD CENTRAL SCHOOL DISTRICT  
HARTFORD, NY**

September 23, 2013 8:00 am

**SPECIAL BOARD OF EDUCATION MEETING**

**AGENDA**

Board Members Present –Mr. Philip Jessen, Mr. Ronald Smith and Mr. Adam Fish

Board Members Absent – Mr. Brian Getty, President and Mrs. Janine Thomas, Vice-President

1. **Call to Order** – Mr. Jessen – at 8:02 am
2. **New Business** – Consideration of new Legal Service: – The Board of Education accepted the recommendation of Mr. Cook, Superintendent to retain the services of Bartlett, Pontiff, Stewart & Rhodes, P.C. Motion made by Mr. Fish and seconded by Mr. Smith. Approved 3-0
3. **Adjournment** – 8:04 am motion by Mr. Fish and second by Mr. Smith. Approved 3-0 No further action was taken by the Board of Education Board

Respectfully submitted,

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Marjorie M. Durling  
District Clerk