

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
January 31, 2013**

A **SPECIAL MEETING** of the Board of Education of the Attica Central School District will be held on **January 31, 2013**, at the Attica Central High School Chorus Room, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Lepsch at \_\_\_\_\_ p.m.

**MEMBERS PRESENT** \_\_\_\_\_ **MEMBERS ABSENT** \_\_\_\_\_

Mrs. Lepsch – President  
Mr. Huber – Vice President  
Mr. Kehl  
Mr. Lane  
Mr. Witkowski  
Mrs. Struzik  
Mrs. McCulloch

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, Mr. Michael Farrell, Esq., and Mrs. Breissinger

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into **EXECUTIVE SESSION** for matters concerning negotiations (\_\_\_\_\_ p.m.)  
Item #1213-\_\_\_\_\_ **MOTION CARRIED** \_\_\_\_\_ Yes; \_\_\_\_\_ No

The Board Reconvened **REGULAR SESSION** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting (\_\_\_\_\_ p.m.)  
Item #1213-\_\_\_\_\_ **MOTION CARRIED** \_\_\_\_\_ Yes; \_\_\_\_\_ No