



**Auburn Vocational School District
Special Board Meeting Agenda
October 11, 2016
5:45 pm**

Item #1 Roll Call

- | | | |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Erik Walter |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Dr. Brian Kolkowski | <input type="checkbox"/> Mrs. Kelly Wanyek |
| <input type="checkbox"/> Mrs. Mary Javins | <input type="checkbox"/> Mr. Roger Miller | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Paul Stefanko | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Resignation for Retirement

It is the recommendation of the Board of Education to formally accept the irrevocable resignation of Ms. Margaret T. Lynch, Superintendent, effective July 31, 2017, which is both the last day of her current employment contract and the last day of her last day of employment by the Board of Education. (See Attachment Item #4)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____