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| **BOARD OF COOPERATIVE EDUCATIONAL SERVICES**  **SECOND SUPERVISORY DISTRICT COUNTIES OF**  **MONROE AND ORLEANS** |

**MINUTES**

of the Special Meeting held on Thursday, September 12, 2024, at 5:30 pm at the Richard E. Ten Haken Educational Services Center, 3599 Big Ridge Road, Spencerport, New York 14559

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| **Members Present** |  |
| Dennis Laba, President  R. Charles Phillips, Vice President | Trina Lorentz  Gerry Maar |
| John Abbott | Michael May |
| Christa Bowling | Jame Musshafen |
| Kathleen Dillon |  |

Staff Present: Thomas K. Putnam

1. The meeting was called to order by President Laba at 5:30 pm.
2. Pledge of Allegiance

3. At 5:31 pm a motion was made by J. Abbott to adjourn to executive session; seconded by M. May; passed unanimously

At 6:25 pm a motion was made by J. Abbott, seconded by K. Dillon to come out of Executive Session; passed unanimously.

4. Adjournment

At 6:25 pm a motion was made by M. May to adjourn the meeting, seconded by C. Phillips,

passed unanimously.

Respectfully Submitted,



Thomas K. Putnam, Ed.D.

Clerk Pro Tem