

**Minutes of Special  
Board of Education Meeting**

Buffalo-Hanover-Montrose Schools  
Monday, June 8, 2015  
Board Room, 214 1st Avenue NE, Buffalo  
4:30 PM

1. CALL TO ORDER by Chair Sue Lee at 4:30 p.m. AND ROLL CALL

Present:

Absent:

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

3. PERSONNEL CONSENT AGENDA

4. ACTION ITEMS

A. Out-of-State Trip, BHS Yearbook to Dallas, Ryan McCallum

B. Bid Award - BHS Fitness Equipment, Gary Kawlewski

5. REPORTS

A. Winter Activities Review

1. BCMS, John Hayden

2. BHS, Nick Guida

B. Preliminary General Budget 2015-16, Gary Kawlewski, Miranda Kramer

6. COMMITTEE REPORTS

7. CLOSED SESSION - Superintendent Evaluation

Moved to go into closed session at

Moved to come out of closed session at

## 8. Other

Moved to adjourn