The Board of Education of the Northeastern Clinton Central School District met in a Special Session on December 17, 2019.

President Southwick called the meeting to order at 8:54 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Mr. Letourneau, seconded Ms. Bulson and unanimously carried approving the agenda as presented.

PUBLIC COMMENT
(30 MINUTES)

There was no public comment.

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded Mr. McDonough and unanimously carried approving the minutes from the December 4, 2019 meeting.

ACTION

CAPITAL PROJECT VOTE RESULTS

A motion was made by Mr. Letourneau, and seconded by Ms. Bechard and unanimously carried to accept the results of the Capital Project vote:

**CAPITAL PROJECT VOTE ~**

**YES -- 396**

**NO -- 65**

**ROLL CALL VOTE:**

Mr. Racine-Yes; Mr. Cardin-Absent; Ms. Bulson- Yes; Ms. Bechard- Yes; Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes

6 – Yes; 0 – No; 1 – Absent

MOTION PASSES
A motion was made by Ms. Bulson, and seconded by Ms. Bechard and unanimously carried to accept the resignation of Bruce Mousseau, Bus Driver, effective January 6, 2020.

A motion was made by Mr. McDonough, and seconded by Ms. Bechard and unanimously carried to approve for the following additional person to the 2019-2020 substitute list (all individual(s) have been fingerprinted).

Bruce Mousseau  TOC Bus Driver

~~ADJOURN~~

A motion was made at 8:57 p.m. by, Ms. Bulson and seconded by Mr. Southwick and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk