

NEW PALTZ CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING

December 9, 2019 6:00 PM  
5:30 PM - Executive Session-Subject to Board Approval  
HIGH SCHOOL – ROOM 138

1. CALL MEETING TO ORDER/LAND ACKNOWLEDGEMENT/ROLL CALL
2. PLEDGE TO THE FLAG
3. BOARD COMMUNICATIONS
  - Announcement of Superintendent Search Firm Selection

**3.1 Request for Approval to Appoint Superintendent Search Firm**

BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby appoints The New York State Leadership Group, to serve as the Board's consultant to conduct a search for candidates for the position of Superintendent of Schools at a fee of \$16,000, plus reasonable and necessary expenses, and authorizes the Board President to execute an agreement with The New York State Leadership Group. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

4. ADJOURN