Gilbertsville-Mount Upton Central School Board of Education	
Special Meeting	
25 July 2019	
Board Room D131	
Members present at the start of the meeting were Jeremy Pain, Larry Smith, Cole Covington, Hillary Giuda-Philpott and Brian Underwood.	
Others present were Superintendent, Annette Hammond and District Clerk, Sheila Nolan and two guests.	
The meeting was called to order at 5:45 P.M. by President Pain, who led the Pledge of Allegiance.	ORDER
A community member approached the Superintendent and board of education members with her concerns of the placement of her child for the 2019-20 school year.	PUBLIC COMMENT
The proposed 25 July 2019 Agenda was unanimously adopted on a motion by Smith, seconded by Giuda-Philpott.	AGENDA
Board Member Giuda-Philpott made the motion, seconded by Board Member Smith, RESOLVED: Upon the recommendation of the Superintendent of Schools, to approve Sean Barrows and Jed Barnes to fill the vacant board seats left by the resignation of board members Ethan Eberly and Patricia Dunham. For the motion five, opposed none. Motion carried.	NEW ITEMS PROPOSAL, Vacant Board Seats
The Oath of Office was administered.	OATH ADMINISTERED
No topics raised from the floor.	PUBLIC COMMENT
The meeting adjourned at 5:50 p.m. on a motion by Giuda-Philpott, seconded by Covington, and passed unanimously.	ADJOURNMENT