A Planning Meeting of the Board of Education, Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held in the Library of the High School, One Post Road, Old Westbury, New York on April 9, 2008.

Present, Dr. Pless M. Dickerson, President
Board of Education Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio and Mr. Larry D. Wornum
Others Dr. Constance R. Clark, Superintendent of Schools
Present: Dr. Robert W. Root, Asst. Supt., Curriculum, Instruction & Personnel
Mrs. Mary A. Lagnado, Asst. Supt., Business & Management Services

Absent: Mr. Lawrence F. Zaino

CALL TO ORDER:

At 7:30 p.m., Dr. Pless M. Dickerson, President, called the meeting to order.

APPOINTMENT OF CLERK PRO-TEM:

Dr. Dickerson appointed Mrs. Mary Lagnado as Clerk Pro-Tem.

PRESENTATIONS:

Adelphi University Keyspan Partnership
Peter I. Chernack, Associate Dean
Ann Marie Thigpen, Director

2008/2009 Budget
Dr. Constance R. Clark, Superintendent of Schools
Mrs. Mary A. Lagnado, Assistant Superintendent

INFORMATIONAL ITEMS:

April 16, 2008 – 7:30 p.m. – H.S. Library – Board of Education Action Meeting
April 21-25, 2008 – Schools Closed – Spring Recess II
April 29, 2008 – 7:00 p.m. – H.S. – Westbury H.S. Honor Society Awards
Planning Meeting
April 9, 2008

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for April 16th Board of Education Action Meeting
B. Work Session for Board Members Only

DATES TO REMEMBER:

A. Tuesday, May 20, 2008 – Budget Vote, 7:00 a.m. to 10:00 p.m. – Middle School, Drexel, Park and Dryden

EXECUTIVE SESSION:

At 10:20 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 11:15 p.m., a motion was made by Mr. Ewing, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 11:17 p.m., a motion was made by Mrs. Brinson, seconded by Mr. Wornum, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem