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 May 14, 2008.

Present, Board of Education: Dr. Pless M. Dickerson, President
Mrs. Adelaide T. Brinson, Vice President
Ms. Karin B. Campbell, Mr. Floyd T. Ewing, III, Mrs. Connie LoCascio
Mr. Larry D. Wornum, Mr. Lawrence F. Zaino

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

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:

RAM’s Youth Development, Inc. – Ms. Karen Underwood, CEO/Director

INFORMATIONAL ITEMS:

May 15, 2008 – 7:00 p.m. – High School – WHS Academic Achievement Awards
May 20, 2008 – 7:00 a.m.-10:00 p.m. – Drexel/Dryden/Park/MS-Budget Vote/School Boards Election
May 20, 2008 – 6:30 p.m. – Middle School – WMS Night of the Arts
May 21, 2008 – 7:30 p.m. – HS Library – Board of Education Action Meeting
May 23 & 26, 2008 – Schools Closed – Memorial Day
May 28, 2008 – 7:00 p.m. – Drexel Ave. School – Drexel Spring Concert & Art Show
May 29, 2008 – 7:00 p.m. – Powell’s Lane School – Powell’s Spring Concert

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for May 21st Board of Education Action Meeting
B. Work Session for Board Members Only
Planning Meeting  
May 14, 2008  

DATES TO REMEMBER:  

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

EXECUTIVE SESSION:  

At 8:30 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 9:30 p.m., Dr. Clark, Dr. Root and Mrs. Lagnado left the meeting.  

Respectfully submitted,  

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Mary A. Lagnado, Clerk Pro-Tem  

APPOINTMENT OF CLERK PRO-TEM:  

Dr. Dickerson appointed Mrs. Adelaide Brinson as Clerk Pro-Tem.  

At 10:00 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and  
carried unanimously, that the meeting resume in open session.  

ADJOURNMENT:  

At 10:02 p.m., a motion was made by Mr. Zaino, seconded by Mr. Ewing, and carried  
unanimously, that the meeting be adjourned.  

Respectfully submitted,  

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Adelaide T. Brinson, Clerk Pro-Tem