A Planning Meeting of the Board of Education of the 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 November 12, 2008.

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

Others Dr. Constance R. Clark-Snead, 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:

High School
- Manuel Arias, Principal
- Deadra Faulkner, Director of Guidance

Middle School
- Darnel Powell, Principal

Dryden Street Annex Transition
- Dale Telmer, Principal
- Juanita Sherwood, Director

Informational Items:
Wed., 11/19/08 – 6:30 PM – H.S. Library – Curriculum Advisory Committee
Wed., 11/19/08 – 7:30 PM – H.S. Little Theatre – Board of Education Action Meeting

Items for Discussion/Action:
- Agenda Review for November 19th Board of Education Action Meeting
Planning Meeting
November 12, 2008

Resolution – Lease Agreement with St. Frances de Chantal

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, to table Resolution 9.1 for further discussion.

Resolution – Approval of Tenure Appointment

A motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board approve the following:

10.A.1 Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approve the Tenure Appointment of the following personnel as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Frank DeGiorno</td>
<td>Speech Pathologist</td>
<td>11/14/08</td>
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EXECUTIVE SESSION:

At 9:45 p.m., a motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:19 p.m., a motion was made by Mr. Zaino, seconded by Mr. Ewing, and carried unanimously, that the meeting resume in open session

ADJOURNMENT:

At 10:21 p.m., a motion was made by Mr. Wornum, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem