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 December 10, 2008.

Present, Dr. Pless M. Dickerson, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Mr. Floyd T. Ewing, III, 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
Absent: Ms. Karin B. Campbell
Mrs. Laura L. Pierce

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.

Informational Items:

Wed., 12/17/08 – 5:30 PM – High School – Holiday Reception
Wed., 12/17/08 – 7:30 PM – H.S. Little Theatre – Board of Education Action Meeting

Items for Discussion/Action

- Agenda Review for December 17th Board of Education Meeting

Resolution – Approval of Building Use Application

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

9.1 Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:
Planning Meeting  
December 10, 2008

Resolution 9.1 (continued)

**Middle School**

1. **Name:** Bethel African Methodist Episcopal Church  
   **Date:** Sunday, December 14, 2008  
   **Time:** 2:00 p.m. to 8:00 p.m.  
   **Space:** Middle School Auditorium  
   **Requestor:** Rev. Carlton Gibson  
   **Purpose:** Winter Concert  
   **Class:** Policy 850, Class A.3  
   **Fee:** * $1,200.00  
   * per policy, pending Board of Education approval

**EXECUTIVE SESSION:**

At 8:47 p.m., a motion was made by Mr. Wornum, seconded by Mr. Zaino, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 9:46 p.m., a motion was made by Mr. Ewing, seconded by Mr. Wornum, and carried unanimously, that the meeting resume in open session

**Resolution – Approval of the appointment of Bronwyn Black, Esq. to serve as a special investigator**

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

9.2 **BE IT RESOLVED,** that the Board hereby approves the appointment of Bronwyn Black, Esq. to serve as a special investigator, effective immediately, to conduct an investigation as set forth in Confidential Attachment “A”, to make written findings of fact and recommendations to the Board. Such appointment shall continue until the investigation and report are complete, or may be terminated earlier at the pleasure of the Board. Ms. Black shall be compensated at the rate of $215 per hour.

**ADJOURNMENT:**

At 9:47 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem