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 January 16, 2008.

Present, Dr. Pless M. Dickerson, President
Board of Education: Mrs. Adelaide T. Brinson, Vice President
Education: Ms. Karin B. Campbell, Mrs. Connie LoCascio, Mr. Larry Wornum and 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

Absent: Mr. Floyd T. Ewing, III

CALL TO ORDER:
At 7:40 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.

PRESENTATION:
EDULOG – ASP Transportation Software – Mr. Keith Fichtner, Assistant Sales Manager

INFORMATIONAL ITEMS
Thurs., January 17, 2008 – 7:00 p.m. – Powell’s Lane – PTA Meeting
Mon., January 21, 2008 – SCHOOLS CLOSED – Dr. Martin Luther King, Jr. Day
Wed., January 23, 2008 – 6:00 p.m. – H.S. Library – Residency Advisory Committee
Wed., January 23, 2008 – 6:00 p.m. – H.S. Room 500 – Facilities Advisory Committee
Wed., January 23, 2008 – 7:30 p.m. – H.S. Little Theatre – Board of Education Action Meeting
Wed., January 23, 2008 – 7:00 p.m. – Middle School – PTA Community Forum

ITEMS FOR DISCUSSION/ACTION:

A. Agenda Review for January 23rd Board of Education Action Meeting
Planning Meeting
January 16, 2008

EXECUTIVE SESSION:

At 9:55 p.m., a motion was made by Mrs. Brinson, seconded by Mrs. LoCascio, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:35 p.m., a motion was made by Mrs. LoCascio, seconded by Mrs. Brinson, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:40 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Zaino, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem