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 March 12, 2008.

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

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:

Strong Foundations Football Camp 2008
Mr. Todd Goodwin

Budget Presentation
Mrs. Mary Lagnado, Assistant Superintendent, Business & Management Services

INFORMATIONAL ITEMS:

March 14, 2008 – 9:00-11:00AM – Middle School – PTA Open House
March 18, 2008 – 7:00 PM – High School – Winter Athletic Awards Night
March 19, 2008 – 6:00 PM – H.S. Library – Residency Advisory Committee Meeting
March 19, 2008 – 6:00 PM – Room 500 – H.S. – Facilities Advisory Committee Meeting
March 19, 2008 – 7:30 PM – H.S. Library – Board of Education Action Meeting
March 20-24, 2008 – SCHOOLS CLOSED – SPRING RECESS
March 21-24, 2008 – ADMINISTRATION CLOSED – SPRING RECESS
March 28, 2008 – STAFF DEVELOPMENT – ½ day for students
Planning Meeting
March 12, 2008

ITEMS FOR DISCUSSION/ACTION

A. Agenda Review for March 19th Board of Education Action Meeting

EXECUTIVE SESSION:

At 9:40 p.m., a motion was made by Mr. Wornum, seconded by Mr. Ewing, and carried unanimously, that the Board meet in executive session to discuss a personnel matter.

At 10:32 p.m., a motion was made by Mrs. LoCascio, seconded by Mr. Wornum, and carried unanimously, that the meeting resume in open session.

ADJOURNMENT:

At 10:33 p.m., a motion was made by Ms. Campbell, seconded by Mr. Wornum, and carried unanimously, that the meeting be adjourned.

Respectfully submitted,

Mary A. Lagnado, Clerk Pro-Tem