A Special 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 conference room of the Administration Building, Two Hitchcock Lane, Old Westbury, New York on March 4, 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 and
Mr. Larry D. Wornum

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: Mrs. Connie LoCascio
Mr. Lawrence F. Zaino

CALL TO ORDER:

At 6:05 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.

EXECUTIVE SESSION:

At 6:28 p.m., a motion was made by Mr. Ewing, seconded by Mrs. Brinson, and carried unanimously, that the Board meet in executive session to discuss a personnel matter and litigation.

At 8:00 p.m., a motion was made by Mrs. Brinson, seconded by Ms. Campbell, and carried unanimously, that the meeting resume in open session.
Special Meeting  
March 4, 2008

FINANCE:

Resolution – Approval to appoint the law firm of Bond, Schoeneck & King as special counsel

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

9.1 BE IT RESOLVED that the Board hereby appoints the law firm of Bond, Schoeneck & King as special counsel in accordance with the retainer agreement, dated March 4, 2008.

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to execute the retainer agreement on its behalf.

ADJOURNMENT:

At 9:05 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