

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**

**July 27, 2004 – 7:30 p.m. – Bethpage High School – Principal’s Conference Room**

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A Special Meeting of the Bethpage Board of Education was held in the Principal’s Conference Room at Bethpage High School on July 27, 2004. Mr. Frost called the meeting to order at 7:35 p.m.

*Present:* Messrs. Thomas Frost, Michael Kelly, Joel Dauman, Louis Orfan, Kurt Spears, Donald Tichy, and Mrs. Watson

*Also Present:* Dr. Richard S. Marsh

No citizens were present.

***DISTRICT CLERK PRO TEM***

**MOTION** by Mr. Frost, seconded by Mr. Tichy, that the Board of Education appoint Mr. Spears as District Clerk Pro Tem for this Special Meeting.

All aye. Motion carried (7-0).

***BOARD ENTERED EXECUTIVE SESSION***

**MOTION** by Mr. Dauman, seconded by Mr. Spears, that the Board enters into Executive Session to discuss specific contracts and personnel.

All aye. Motion carried (7-0).

The Board went into Executive Session at approximately 7:38 p.m.

During the course of the Executive Session, Mr. Dauman had to leave.

***BOARD EXITED EXECUTIVE SESSION***

**MOTION** by Mr. Tichy, seconded by Mr. Kelly, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:20 p.m.

***ADJOURNMENT***

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at 11:21 p.m.

Respectfully submitted,

Kurt Spears  
District Clerk Pro Tem