

**SPECIAL MEETING**  
**MARCH 16, 2004**

A Special Meeting of the Bethpage Board of Education was held in the Administration Building on March 16, 2004. Mr. Frost called the meeting to order at approximately 8:20 p.m. and led all in the Pledge of Allegiance.

*Present:* Messrs. Frost, Kelly, Dauman, Spears, Tichy, and Mrs. Watson.

*Absent:* Mr. Orfan.

*Also Present:* Dr. Marsh.

**Acting District Clerk**

**MOTION:** by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education appoint Mr. Spears to serve as District Clerk pro tem, for the meeting.

All aye. Motion carried (6-0).

**Motion to Commence Special Meeting**

**MOTION** by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education commence the Special Meeting.

All aye. Motion carried (6-0).

**Board Entered Executive Session**

**MOTION** by Mr. Tichy, seconded by Mrs. Watson, that the Board enters into Executive Session to discuss a matter of personnel.

All aye. Motion carried (6-0).

The Board went into Executive Session at 8:20 p.m.

**Board Exited Executive Session**

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:06 p.m.

**Adjournment**

MOTION: by Mr. Tichy, seconded by Mr. Dauman, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at 10:06 p.m.

Respectfully submitted,

Kurt Spears  
District Clerk Pro Tem