

SPECIAL/AGENDA MEETING

JUNE 22, 2004

A Special/Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on June 22, 2004. Mr. Frost called the meeting to order at approximately 7:30 p.m., and led all in the Pledge of Allegiance.

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

Also Present: Mr. Hilburgh, Dr. Marsh, Mr. Marchesiello, Ms. Lavelle, Ms. Granelli, and approximately one community citizen.

Acting District Clerk

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education appoint Ms. Lavelle to serve as District Clerk pro tem for the 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 the employment of a specific corporation and personnel.

All aye. Motion carried (7-0).

The Board went into Executive Session at 8:30 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:30 p.m.

ADJOURNMENT

MOTION: by Mr. Kelly, seconded by Mr. Orfan, that the Board of Education adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Caroline Lavelle
District Clerk Pro Tem