

**Westport Central School District
Special Board of Education Meeting**

Place: Superintendent's Office

Friday, October 28, 2011

Time: 8:00 AM

MINUTES

1. Call to Order

at: 8:19AM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ Jim Carroll

√ Sue Russell

Dwayne Stevens – absent
Tom Kohler – absent

B. Introduction of Attendees

Also Present: Michele Friedman, Principal
Jana Atwell, District Clerk

Visitors: None

C. Pledge of Allegiance

2. New Business

A. Miscellaneous

1. Tax Roll Correction

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the property tax adjustment for the 2011-2012 tax year for James Graves & Sara Kurak (account #605J197009).

Motion: Jim Carroll

Seconded: Sue Russell

Yes: 3 No: 0 Abstain: 0 **Accept**

3. Adjournment

Time: 8:20 AM

Motion: Sue Russell

Seconded: Jim Carroll

Next Meeting: Regular Meeting Thursday, November 10, 2011 6:30 PM Library

Date Approved by the BOE: November 10, 2011

Jana Atwell, District Clerk

