

**Westport Central School District
Executive Session Retreat and
Special Board of Education Meeting**

Place: Superintendent's Office

Wednesday, April 9, 2008

Time: 1:00 PM

MINUTES

1. Call to Order

at: 1:03 PM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ Jim Carroll

√ David Goldwasser

√ Kathleen carterMartinez

B. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent

Visitors: none

Jana Atwell, District Clerk

C. Pledge of Allegiance

2. Public Comment

Our agenda offers two Public Comment sections, one at the beginning of the meeting and the other at the end. At this time we have set aside a five (5) minute period giving anyone in the audience time to share their thoughts with us. Your opinions, ideas and concerns will be considered and taken under advisement. Questions or concerns needing an explanation or further information will be addressed at our next regular meeting.

Floor was opened for public comment, none voiced

3. Executive Session Retreat

The retreat will allow members of the Board to develop and improve team building and communication skills, and to consider interpersonal relations.

In: 1:05 PM Motion: Kathleen carterMartinez Seconded: David Goldwasser Yes: 4 No: 0 Abstain: 0
Accept

Out: 2:11 PM Motion: Jim Carroll Seconded: David Goldwasser Yes: 4 No: 0 Abstain: 0
Accept

No action.

4. Additional Items to Discuss

None at this time.

5. Public Comment (5 minutes)

Floor was opened for public comment, none voiced.

6. Adjournment

Time: 2:12 PM

Motion: Jim Carroll

Seconded: Kathleen carterMartinez

Next Meeting: Regular Meeting, Thursday, April 24, 2008 at 6:30 PM in the Library

Minutes of the Clerk are not official until approved by the Board.

April 24, 2008

Date Approved by the BOE

Jana Atwell, District Clerk