

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

Place: Library

Thursday, January 31, 2008

Time: 3:30 PM

MINUTES

1. Call to Order

at: 3:39 PM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser

√ Kathleen carterMartinez

B. Introduction of Attendees

Also Present: Michele Friedman, Vice Principal

Visitors: Richard Martinez

Jana Atwell, District Clerk

C. Pledge of Allegiance

2. Public Comment (5 minutes)

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 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 opened for public comment, none voiced.

3. Executive Session

(#6)The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion: George Maffey Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0 **Accept**

Mrs. Friedman and Mr. Martinez were invited to attend the executive session.

Exit Executive Session at 4:45 PM.

Motion: David Goldwasser Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

No action taken.

4. Adjournment

Time: 4:45 PM

Motion: George Maffey

Seconded: David Goldwasser

Next Meeting: Thursday, February 14, 2008 at 5:30 PM Budget, 6:30 PM Regular in the Library

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

February 14, 2008

Date Approved by the BOE

Jana Atwell, District Clerk