Westport Central School District

Special Board of Education Meeting

Place: Superintendent's Office Monday, September 24, 2007 Time: 8:00 AM

MINUTES

1. Call to Order **at:** 8:07 AM **by:** President LaRock

A. Roll Call

√ Alice LaRock √ George Maffey √ Jim Carroll

David Goldwasser – absent Kathleen carterMartinez - absent

B. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent Visitors: none
Jana Atwell, District Clerk (absent)
Sheila Borden, District Treasurer
Michele Friedman, Vice Principal

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 was opened for public comment, none voiced.

3. Executive Session

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.

In: 8:08 AM Motion: Jim Carroll Seconded: George Maffey Yes: 3 No: 0 Abstain: 0
Accept

Out: 8:17 AM Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0
Accept

No action taken.

4.CSE Recommendation

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendation for the following student number 001-07-08. (Recommendation attached).

Motion: Jim Carroll Seconded: George Maffey Yes: 3 No: 0 Abstain: 0 **Accept**

5. Public Comment (5 minutes)

Floor was opened for public comment, none voiced.

6. Adjournment

Time: 8:19 AM Motion: George Maffey Seconded: Jim Carroll

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

October 11, 2007
Date Approved by the BOE

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Jana Atwell, District Clerk