

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

Budget Session

Place: Library

Thursday, March 20, 2008

Time: 6:30 PM

MINUTES

1. Call to Order

at: 6:35 PM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser (arrived 6:38 pm)

√ Kathleen carterMartinez

B. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent

Visitors: Daniel McCormick

Jana Atwell, District Clerk

Cheryl Phillips

Sheila Borden, District Treasurer

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 was opened for public comment, none voiced.

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.

In: 6:36 PM Motion: George Maffey Seconded: Jim Carroll Yes: 4 No: 0 Abstain: 0

Accept

Out: 7:53 PM Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0

Accept

No action.

3. 2008 – 2009 School Year Budget Review & Discussion

Continued review and discussion of the 2008-2009 budget in preparation for budget adoption scheduled for April 3, 2008.

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.

In: 9:58 PM Motion: George Maffey Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0

Accept

Out: 10:10 PM Motion: David Goldwasser Seconded: George Maffey Yes: 5 No: 0 Abstain: 0

Accept

No action.

4. Additional Items to Discuss

None at this time.

5. Public Comment (5 minutes)

None at this time.

6. Adjournment

Time: 10:11 PM

Motion: Jim Carroll

Seconded: George Maffey

Next Meeting: Thursday, April 3, 2008 Special Meeting 8 AM in the Superintendent's Office
Thursday, April 24, 2008 Regular Meeting 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