Westport Central School District

Special Board of Education Meeting

Place: Superintendent's Office Tuesday, October 21, 2008 Time: 8:00 AM

MINUTES

1. Call to Order **at:** 8:03 AM **by:** President LaRock

A. Roll Call

√ Alice LaRock √ Kathleen carterMartinez √ David Goldwasser

√ Dwayne Stevens √ Jim Carroll

B. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent Visitors: none

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 was 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.

In: 8:04 AM Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

Out: 8:54 AM Motion: Jim Carroll Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

Resolved that the Board of Education requests the Superintendent to stay on at Westport Central School until the completion of the superintendent search (day of appointment).

Motion: David Goldwasser Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**
Roll Call Vote: LaRock – yes, carterMartinez – yes, Goldwasser – yes, Stevens – yes, Carroll – yes

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: 8:57 AM Motion: Kathleen carterMartinez Seconded: Jim Carroll

Next Meeting: Thursday, November 13, 2008 Regular Meeting 6:30 PM Library

Date approved by the Board of Education: November 13, 2008

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Jana Atwell, District Clerk