

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
JANUARY 31, 2008

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ELMONT, NEW YORK

**BOARD OF EDUCATION**

**SPECIAL MEETING**

Record of the Special Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Elmont Road School on Thursday, January 31, 2008.

**ROLL CALL**

**BOARD MEMBERS PRESENT:** Pamela Byer, President  
Elsy Mecklenbourg-Guibert, Vice President  
(Arrival @ 8:10PM)  
Carol Parker-Duncanson  
Michael A. Jaime  
Aubrey Phillips  
Frank Ragona

**BOARD MEMBERS ABSENT:** Lorraine Ferrigno

**ADMINISTRATIVE PERSONNEL PRESENT:**

Colum P. Nugent, School Attorney

**ADMINISTRATIVE PERSONNEL ABSENT:** None

**CONSULTANT PRESENT:** None

**PUBLIC SESSION**

Meeting called to order at 6:45PM.

**EXECUTIVE  
SESSION**

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board convened in Executive Session at 6:47 PM.

Yes - 5  
No - 0  
Abstain - 0

Motion Carried Unanimously

On a motion by Ms. Ferrigno, seconded by Mr. Ragona, the Board reconvened into Public Session at 8:30 PM.

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ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 8:32 PM on a motion by Mr. Ragona, seconded by Mr. Phillips.

Motion Carried Unanimously

Submitted by,

February 27, 2008  
Date Approved

Celestine L. Lloyd  
District Clerk