

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
SEPTEMBER 10, 2007

VOLUME XXVII, PAGE 84
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 Monday, September 10, 2007.

ROLL CALL

BOARD MEMBERS PRESENT: Pamela Byer, President
Elsy Mecklenbourg-Guibert, Vice President
Michael Jaime
(Joined the meeting at 6:31 PM)
Carol Parker-Duncanson
Aubrey Phillips

BOARD MEMBERS ABSENT: Lorraine Ferrigno
Frank Ragona

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Colum P. Nugent	School Attorney
Celestine L. Lloyd	District Clerk

On a motion by Mr. Phillips, seconded by Mrs. Parker Duncanson the Board convened a special meeting at 6:05 PM.

Yes	-	4
No	-	0
Abstain	-	0

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mrs. Mecklenbourg-Guibert the Board convened in Executive session at 6:08 PM.

**EXECUTIVE
SESSION**

Yes	-	4
No	-	0
Abstain	-	0

Motion Carried Unanimously

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ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 9:55 PM on a motion by Mr. Phillips, seconded by Mrs. Byer.

Yes	-	5
No	-	0
Abstain	-	0

Motion Carried Unanimously

Submitted by,

October 16, 2007

Date Approved

Celestine L. Lloyd
District Clerk