MINUTES

BOARD OF EDUCATION

AMITYVILLE UNION FREE SCHOOL DISTRICT

Amityville, New York 11701

SPECIAL MEETING – January 5, 2008

Park Avenue Administration Board Room - 9:00 AM

LOCATION: Park Avenue Administration – Board Room 1st floor

IN ATTENDANCE: President Michele Sikhrangkur

Vice President Juliet Jordon-Thompson

Trustee Diane Koza Egglinger Trustee Charles Walters
Trustee Nathan King Trustee Lisa Johnson

ABSENT: Trustee Elisabeth LaRosa **OTHERS IN ATTENDANCE:**

SEE ATTACHED AGENDA FOR ITEMS.

- 1. Meeting Called to Order by President Sikhrangkur called the meeting to order at 8:52 AM.
 - **A.** Emergency Exit/No Smoking Statement President Sikhrangkur read the following statement: In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds.
 - **B.** <u>Pledge of Allegiance</u> The Board recited the Pledge of Allegiance.
 - C. Community Input Regarding Board Agenda Items Only-
- 2. Board Action Recommended by the Board of Education
 - A. Board Action Recommended by Board Policy Committee-
 - B. Board Action Recommended by Board of Education
 - C. Audit Committee-

President Sikhrangkur appointed Vice President Jordon-Thompson as District Clerk Pro Tem.

MOTION to ADJOURN to Executive Session for Personnel/Particular Persons at 8:54 AM made by Trustee Walters, seconded by Trustee Koza Egglinger. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted.	Res	pectful	lv	sub	omi	tted.
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Juliet Jordon-Thompson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 8:54 AM. **LOCATION:** Park Ave. Administration Building -1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Diane Koza Egglinger Trustee Charles Walters
Trustee Nathan King Trustee Lisa Johnson

ABSENT: Trustee Elisabeth LaRosa

Trustee La Rosa arrived at 9:30 AM.

Trustees Johnson and Koza Egglinger departed at

Interviewee Mrs. Susan Schnebel arrived at 9:00 AM and departed at Interviewee Jackie Ccusack arrived at 10:30 AM and departed at Interviewee Larry Cogue arrived at 12:00 PM and departed at Interviewee Dr. John Williams arrived at 2:00 PM and departed at

ACTION TAKEN: None

Respectfully submitted,

Juliet Jordon-Thompson/District Clerk Pro Tem

MOTION to RESUME Open Session at 4:09 PM made by Trustee Walters, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain. ?????? Who else left

MINUTES -Amityville UFSD BOE Meeting

January 5, 2008 – 9:00 AM

LOCATION: Park Ave. Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Charles Walters Trustee Nathan King

Trustee Elisabeth LaRosa??????????????

OTHERS IN ATTENDANCE: None

MOTION to ADJOURN Special Meeting at 4:09 PM made by Trustee Walters, seconded by Trustee Koza Egglinger.

Motion CARRIED: 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Juliet Jordon-Thompson/District Clerk Pro Tem