Minutes approved on 11/12/2008

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING - Monday, October 27, 2008
Park North Administration Building – First Floor Board Room – 7:00 PM

LOCATION: Park Avenue Administration Building - 1st Floor Board Room 7:00 PM
IN ATTENDANCE: President Michele Sikhrangkur, 1st Vice President Juliet Jordon Thompson, 2nd Vice President Lisa Johnson, Trustee Diane Egglinger, Trustee Elisabeth La Rosa, Trustee Charles Walters, Trustee Nathan King
BOE ABSENT: None
OTHERS IN ATTENDANCE: None
NOT IN ATTENDANCE: District Clerk Judith O'Neill
COMMUNITY: No members present

1. **Meeting Called to Order** by President Sikhrangkur called the meeting to order at 7:15 PM
   - **A. Emergency Exit/No Smoking and Cell Phone 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 are you are seated. Smoking is not allowed on school grounds.* ***Please turn off all communication devices during the business of the Board of Education****.*
   - **B. Pledge of Allegiance** - The Board Members recited the Pledge of Allegiance.
   - **C. Community Input Regarding Board Agenda Items Only**

President Sikhrangkur was appointed as District Clerk Pro Tem for the meeting.

2. **Board Action Recommended by the Board of Education**
   - **A. Approval of Board Minutes** None
   - **B. Board Action Recommended by Board Policy Committee** None
   - **C. Board Action Recommended by Board of Education** None
   - **D. Audit Committee** None
3. **Board Action Recommended by the Superintendent**
   - **A. Superintendent** None
   - **B. Personnel** None
   - **C. Business and Finance** None
   - **D. CSE & CPSE Action/Meetings** None
   - **E. Monthly Finance Report** None
   - **F. Curriculum and Instruction** None
   - **G. Technology** None

MOTION to ADJOURN to Executive Session at 7:20 PM for Particular Person made by 1st Vice President Jordon Thompson, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED: 5 Yes, 0 No.**

Respectfully submitted,

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Michele Sikhrangkur/District Clerk Pro Tem

EXECUTIVE SESSION called to order at 7:20 PM by President Sikhrangkur

LOCATION: Park Avenue Administration Building - 1st Floor Board Room 7:00 PM
IN ATTENDANCE: President Michele Sikhrangkur, 1st Vice President Juliet Jordon Thompson, 2nd Vice President Lisa Johnson, Trustee Diane Egglinger, Trustee Elisabeth La Rosa, Trustee Charles Walters, Trustee Nathan King
BOE ABSENT: None
OTHERS IN ATTENDANCE: None
ACTION TAKEN: None

Trustee Egglinger arrived at 7:24 PM
Trustee King arrived at 7:51 PM
2nd Vice President Johnson left at 8:31 PM
2nd Vice President Johnson returned at 8:33 PM
Trustee LaRosa left at 9:50 PM

Respectfully submitted,

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Michele Sikhrangkur/District Clerk Pro Tem

MOTION to RESUME Open Session at 10:07 PM made by Trustee King, seconded by 1st Vice President Jordon Thompson. **Motion CARRIED: 6 Yes, 0 No.**

LOCATION: Park Avenue Administration Building - 1st Floor Board Room 7:00 PM
IN ATTENDANCE: President Michele Sikhrangkur
2nd Vice President Lisa Johnson
Trustee Elisabeth La Rosa
Trustee Nathan King
1st Vice President Juliet Jordon Thompson
Trustee Diane Egglinger
Trustee Charles Walters
BOE ABSENT: None
OTHERS IN ATTENDANCE: None
NOT IN ATTENDANCE: District Clerk Judith O'Neill

MOTION to ADJOURN Special Meeting at 10:07 PM made by Trustee King, seconded by 1st Vice President Jordon Thompson. **Motion CARRIED: 6 Yes, 0 No.**

Respectfully submitted,

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Michele Sikhrangkur/District Clerk Pro Tem

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