

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Agenda Meeting/Executive Session**  
**November 21, 2006 – 7:30 p.m. – Administration Building - Boardroom**

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An Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on November 21, 2006. Mr. Kelly called the meeting to order at approximately 7:30 p.m. and led all in the Pledge of Allegiance.

*Present:* Messrs. Michael Kelly, Joel Dauman, Kurt Spears, Hugh Walker, and Mrs. Sandra Watson.

*Absent:* Mr. Tom Frost.

*Also Present:* Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; Mr. John A. Grillo, Architect; and Mr. Robert Caliendo of School Construction Consultants.

Approximately one member of the public was present.

***Acting District Clerk***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint Ms. Lavelle to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (5-0).

The Board reviewed the draft agenda for the Regular Meeting of November 28, 2006.

***BOARD ENTERED EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enter into Executive Session to discuss matters of particular personnel, specific students, and future contracts.

All aye. Motion carried (5-0).

The Board entered Executive Session at 9:11 p.m.

***BOARD EXITED EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board exit Executive Session.

All aye. Motion carried (5-0).

The Board exited Executive Session at 11:01 p.m.

***ADJOURNMENT***

MOTION: by Mrs. Watson, seconded by Dauman, that the Board of Education adjourn the Agenda Meeting.

All aye. Motion carried (5-0).

The Agenda Meeting adjourned at 11:01 p.m.

Respectfully submitted,

Caroline E. Lavelle  
District Clerk Pro Tem