

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**

**November 1, 2007 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:35 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and John Grillo, District Architect.

Approximately two members of the public were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education appoint Mr. Clark as District Clerk pro tem.

All aye. Motion carried (7-0).

Mr. Grillo presented the first draft of the Five-Year Capital Plan, which was reviewed by the Board of Education.

***ADJOURNMENT***

**MOTION** by Mr. Dauman, seconded by Mr. Frost, that the Board adjourn the Special Meeting.

All aye. Motion carried (7-0).

The Special Meeting adjourned at 9:17 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem