

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
Anticipated Executive Session
January 13, 2009 – 7:00 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:00 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; and Hugh Walker.

Absent: Sandra Watson.

Also Present: Dr. Richard Marsh, Superintendent; and Ernie Smith of Nawrocki Smith LLP (School District Internal Auditors).

No members of the public were present.

Mr. Smith reviewed the findings for the 2008-2009 school year.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk