

**BOARD OF EDUCATION**

Northport-East Northport  
Union Free School District

**A G E N D A**

Special Meeting  
Tuesday, April 28, 2009  
Northport High School Library  
7:30 p.m.

**BOARD MEMBERS**

Warren S. Arthur  
Liz Dragone  
Joe Gannon  
Rob Ingraham  
Steven A. Meyerowitz  
Arlene S. Munson, President  
Dr. Kay Hutchins Sato  
Stephen V. Waldenburg, Jr., V.P.  
Karen Wills

**ADMINISTRATORS**

Dr. Marylou McDermott  
Carol Anderson-Hoffmann  
John J. Lynch  
Dr. Terry Bouton  
Lawrence Blake

**BOARD OFFICERS**

Beth M. Nystrom  
Marybeth Morea

6:30 pm

1. CALL TO ORDER IN CAREER COUNSELING CENTER AT NORTHPORT HIGH SCHOOL

MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

7:30 pm

MOTION TO RECONVENE IN PUBLIC SESSION IN THE LIBRARY AT NORTHPORT HIGH SCHOOL

2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS
4. VOTE ON THE PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2009-2010 - (The entire proposed BOCES budget was forwarded to the Board on March 20, 2009)

MOTION REQUIRED

5. VOTE FOR TWO CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

\*5.1 Letter from Ms. Joan Johnson, District Clerk of Western Suffolk BOCES, dated April 8, 2009, re: two nominations received to fill two vacant seats on the BOCES Board:

5.1.1 Incumbent Mr. Sydney Finkelstein (Elwood Union Free School District)

5.1.2 Incumbent Mr. Salvatore Marinello (West Babylon Union Free School District)

Approximately

7:50 pm

6. ADJOURN SPECIAL MEETING AND CONVENE INTO SPECIAL BUSINESS MEETING

ASM:MMcD:bnm