

BRIARCLIFF BOARD OF EDUCATION SPECIAL MEETING March 10, 2009
MINUTES

Present: Mrs. June Monaghan, President; Mrs. Lisa Tane, Vice President; Nina Quigley, Mrs.
 Janet Marinaccio

Absent: Mrs. Stacy Agona

Also Present: Mrs. Julie Auster, Audit Committee Chair

A special meeting of the Briarcliff Manor Board of Education was held in the District Office Conference Room on Tuesday, March 10, 2009 and was called to order by Mrs. Monaghan at 7:02 p.m.

Mrs. Monaghan called for a motion to appoint a District Clerk Pro-Tem.

On motion by Mrs. Tane, seconded by Mrs. Marinaccio and passed 4-0, the Board appointed Mrs. Quigley as District Clerk Pro-Tem.

On motion by Mrs. Tane, seconded by Mrs. Marinaccio and passed 4-0, the Board immediately adjourned into Executive Session for the purpose of interviewing candidates for the Audit Committee.

Mrs. Marinaccio left at 9:05, after the last candidate was interviewed.

On motion by Mrs. Tane, seconded by Mrs. Quigley and passed 3-0, the Board moved to return to public session and adjourn the meeting at 9:10 p.m.