

BRIARCLIFF BOARD OF EDUCATION SPECIAL MEETING February 1, 2008
MINUTES

Present: Mr. Charles K. Trainor, President; Mrs. June Monaghan, Vice President; Mrs. Lisa Tane,
 Mrs. Stacy Agona; Mrs. Nina Quigley;
 Dr. Frances Wills, Superintendent; Ms. Juanita Brockett, District Clerk
Absent: Mr. Bruce Watkins, Asst. Superintendent for Business & Technology

A special meeting of the Briarcliff Manor Board of Education was held on Friday, February 1, 2008 in the District Office Conference Room and was called to order by Mr. Trainor at 2:25 p.m.

On motion by Mrs. Monaghan seconded by Mrs. Tane and passed 5-0, the Board immediately adjourned into Executive Session for the purpose of discussing personnel issues.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board returned to regular meeting at 3:15.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the regular meeting at 3:20.