



South Colonie Central Schools BOARD OF EDUCATION A G E N D A



September 11, 2007
7:00 p.m.

1. **CALL TO ORDER**

The meeting of the South Colonie Board of Education was called to order at 7:00 p.m. by President Ryan.

2. **ROLL CALL**

Brian Casey	<u>Present</u>	Robert Domenici	<u>Present</u>	Richard Dunn	<u>Present</u>
Vernon Fonda	<u>Excused</u>	Paul Gordon	<u>Present</u>	Shelle Jaquish	<u>Present</u>
Neil Johanning	<u>Present</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

3. **PLEDGE TO THE FLAG**

Mr. Ryan called for a moment of silence in remembrance of 9/11/01 and then led the pledge to the flag.

4. **APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Motion made by Mr. Johanning, seconded by Mr. Domenici, and carried unanimously (8-0), that Michael J. Marcelle be appointed as District Clerk Pro-Tem.

5. **DISCUSSION ITEMS**

Board member attendance at the following workshops and conferences was discussed. The 2007-08 Board Committee Meeting Schedule and Board Agenda Planner were also reviewed.

- CAPSBA Dinner Meeting: Thursday, September 20, 2007
- NYSSBA Annual Conference: October 25-28, 2007
- NSBA Annual Conference: March 29 – April 1, 2008

6. **EXECUTIVE SESSION**

Motion by Ms. Jaquish, seconded by Mr. Casey, and carried unanimously (8-0), to **enter** executive session to discuss personnel matters at 7:41 p.m.

Motion by Mr. Gordon, seconded by Mr. Motto, and carried unanimously (8-0), to **adjourn** executive session at 8:47 p.m.

7. **ADJOURN**

Motion made by Mr. Domenici, seconded by Mr. Dunn, and carried unanimously (8-0), that the meeting be adjourned at 8:48 p.m.

Respectfully submitted,

Michael Marcelle
District Clerk Pro-Tem