

JERICO UNION FREE SCHOOL DISTRICT

**SPECIAL MEETING
9:00 AM**

**WEDNESDAY, JULY 14, 2004
DISTRICT OFFICE CONFERENCE ROOM**

Present:

**Hilari Cohen, President
Barbara Krieger, Vice President
Ira Checkla
Joseph H. Lorintz
Toni Meliambro**

Also Present:

**Henry L. Grishman, Superintendent
Joan L. Colvin**

Absent:

Ben Ciuffo

I. CALL TO ORDER

Hilari Cohen called the meeting to order at 9:00 am.

II. APPROVAL OF SCHEDULES

- Barbara Krieger made the motion seconded by Joseph Lorintz "That the Board of Education approve the following schedule for appropriate action:

H-614 Resignations and Terminations of Employment

Motion carried, 4, 1. Ira Checkla voted against.

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education approve the following schedule for appropriate action:

T-204 Designation of Textbooks

Motion carried 5,0.

III. ADJOURN

The meeting was adjourned at 9:15 am.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk