

JERICO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING
8:00 AM

CONFERENCE ROOM
WEDNESDAY, APRIL 16, 2008

Present:

**Barbara Krieger, President
Joseph Lorintz, Vice President
Shawn Gladstone**

Also Present:

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

Absent:

**Mark Basile
Claire Hochheiser
Ben Ciuffo
Anna Hunderfund**

I. CALL TO ORDER

Barbara Krieger, President, Board of Education, called the meeting to order at 8:11 am.

II. NEW BUSINESS

Adoption of BOCES Administrative Operations Budget for 2008-09 School Year

- Joe Lorintz made the motion seconded by Shawn Gladstone "BE IT RESOLVED, That the Jericho Board of Education cast its vote in favor of the Nassau BOCES Administrative Operations Budget as set forth in Enclosure # 1".

See Enclosure # 1

Motion carried 3, 0.

Election of Board Members – Nassau BOCES

- Joe Lorintz made the motion, seconded by Shawn Gladstone "BE IT RESOLVED, That the Jericho Board of Education cast its vote for the following candidates for Member, BOCES Board of Education":

Stephen B. Witt
Eric B. Schultz, Esq.
Deborah Ann Coates

See Enclosure # 2

Motion carried 3, 0.

III. ADJOURN

The meeting was adjourned at 8:15 am.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk