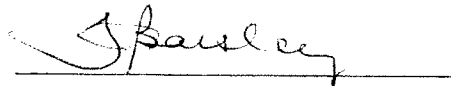


September 24, 2008

A work session of the Board of Education of Port Jefferson School District was held on September 24, 2008 at the District Office. Present at the 8:40 p.m. call to order by President Stacey Zink were Vice-President, Robert Frey, Board Members, Joseph Camarda, Marybeth Collins, Lauren Hubbard, Robert Ramus and Elisa Scott, Superintendent of Schools, Max Riley, District Clerk, Janice Baisley, and meeting facilitators, Robert Hagan and Maureen Hull.

Dr. Riley opened the meeting by explaining the analytic process the Board would be using to set goals. He further explained how this approach is used to identify important issues or situations and plan for their resolution. The facilitators conducted a Situation Appraisal, the first step in the process; wherein Board members shared their individual thoughts as to major issues the district is or will be facing.

The meeting concluded at 11:10 p.m.

A handwritten signature in cursive script, appearing to read "Janice Baisley", is written above a horizontal line.