

September 29, 2008

A work session of the Board of Education of Port Jefferson School District was held on September 29, 2008 at the District Office. Present at the 7:00 p.m. call to order by President Stacey Zink were Vice-President, Robert Frey. Board Members, Joseph Camarda, Marybeth Collins, Lauren Hubbard, and Elisa Scott, Superintendent of Schools, Max Riley, District Clerk, Janice Baisley, meeting facilitators, Robert Hagan and Maureen Hull, and Director of Technology, William Brennan. Board member Robert Ramus arrived at 7:30 p.m.

From 7:00 p.m. - 7:15 p.m., Mr. Brennan familiarized the Board with the laptops they would be using commencing with the October 14, 2008 Board meeting.

At 7:15 p.m., Mr. Hagan and Ms. Hull distributed a summary of issues arrived at from the September 24, 2008 work session. The Board assessed each of the issues. It was determined that the areas in which goals should be established are curriculum (to include character education) special education, LIPA, and leadership and accountability.

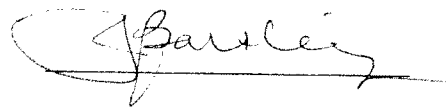
8:30 p.m. - 8:40 p.m. - Break

The meeting continued at 8:40 p.m. Dr. Riley explained the process for effectively writing a goal.

At 8:50 p.m., motion was made by Mr. Camarda, seconded by Ms. Collins and carried 7-0 that the Board enter executive session to address a personnel matter.

The Board reentered general session at 9:10 p.m. Discussion ensued regarding writing of each of the goals.

At 9:40 p.m., motion was made by Dr. Frey, seconded by Dr. Hubbard and carried 7-0 to adjourn.

A handwritten signature in black ink, appearing to read "Janice Baisley", with a long horizontal line extending to the right.