

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on July 22, 2009 at 7:45 a.m.

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**PRESENT:** Ms. Lotito, who presided, and three other members of the Board: Mr. Kaye, Mr. Mariano and Mr. Whelpley. Also present was Mr. Hogan.  
Absent: Mr. Brita, Mr. Ejnes and Ms. Rilling.

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Under **CONSIDERATION OF ITEMS ON THE AGENDA** action was taken as follows:

**Docket #9-43:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by four, the Board elected by unanimous vote the following candidate for the vacancy on the Board of Cooperative Services: Martin Kaye.

At 7:48 a.m., upon motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by four, the Special Business Meeting was adjourned.

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Kathryn Girolamo, District Clerk