

Docket No. _____

A **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 31, 2008.

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PRESENT: Ms. Lotito, Mr. Whelpley, Mr. Brita, Mr. Ejnes, Mr. Kaye, Mr. Mariano, Ms. Rilling, and Ms. Peluso.

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At 7:30 p.m., Ms. Lotito convened the meeting with the Pledge of Allegiance.

Under **ROUTINE MATTERS** action was taken as follows:

Docket #8-51: Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven the following resignation was accepted:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Yanni, Richard	Technology Teacher Middle School	8/31/08

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Upon a motion by Mr. Mariano and seconded by Mrs. Rilling, the Board adjourned to Executive Session at 7:35 p.m. to discuss personnel. Executive Session adjourned at 10:30 p.m.

Respectfully submitted,

John J. Hogan
Superintendent of Schools