

The **WORK SESSION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on June 23, 2009 at 7:40 p.m.

PRESENT: Ms. Lotito, who presided, and five other members of the Board: Mr. Brita, Mr. Ejnes, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Mr. Kaye was absent. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, and members of the staff and community. Mr. Sheahan and Mr. Banfield arrived at 9:00 p.m.

The Board discussed Board of Education Goals for the 2009/2010 school year. Topics covered included:

School Environment and Safety	Character Education
Community Collaboration	Curriculum Enhancements
Assessments and Data Analysis	Technology to the Classrooms
College Admissions	Strategic Planning
West Hempstead/Island Park Relationship	

The Board discussed the Energy Performance Contract . Topics covered included:

Scope of Work	Contract Revisions	Insurance Implications
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The Board requested that Mr. Cunningham and Mr. Sheahan provide additional information re: insurance coverage and similar contractual agreements in other school districts. The Board's questions revolved around liability for claims caused by contractors and the consistency in insurance language/requirements from district to district.

At 10:05 p.m., upon the motion of Mr. Whelpley, seconded by Mr. Mariano and carried by six, the meeting was adjourned to Executive Session, which ended at 10:55 p.m.

John J. Hogan, Superintendent