

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 April 16, 2008 at 7:23 a.m.

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**PRESENT:** Mr. Trocchia, who presided, and four other members of the Board: Mr. Brita, Mr. Kaye, Mr. Mariano and Mr. Whelpley. Also present were Mr. Cunningham, Ms. Peluso and Ms. Girolamo. Absent: Ms. Lotito and Ms. Rilling.

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

**Docket #7-287:** Upon the motion of Mr. Kaye, seconded by Mr. Brita, and carried by five, the Board approved the BOCES tentative budget for the 2008 – 2009 school year in the amount of seventeen million six hundred eighty seven thousand ninety two dollars (\$17,687,092).

**Docket #7-288:** Upon the motion of Mr. Brita, seconded by Mr. Whelpley, and carried by five, the Board elected by unanimous vote the following three candidates for the vacancies on the Board of Cooperative Services: Deborah Ann Coates, Eric B. Schultz and Stephen B. Witt.

At 7:32 a.m., upon motion of Mr. Trocchia, seconded by Mr. Brita, and carried by five, the Special Business Meeting was adjourned.

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Kathryn Girolamo, District Clerk