AGENDA ROCKY POINT PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION MEETING November 18, 2004

Meeting called to Order at 7:30 PM

Pledge of Allegiance

Present:	Geraldine Thalen, President
	Howard Gimple, Vice-President
	Jane Bonner, Trustee
	Michael Matera, Trustee
	Joseph Sanseverino, Trustee

Absent: James J. Gerardi, Superintendent of Schools

EXECUTIVE SESSION

At 7:32 PM a motion was made by Michael Matera and seconded by Joseph Sanseverino for the Board of Education to go into Executive Session to discuss certain personnel matters. All in favor – Motion carried 5-0.

The Board returned to Open Session at 9:09 PM.

ADJOURNMENT

At 9:10 PM a motion was made by Jane Bonner and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

Geraldine A. Thalen Board of Education President