AGENDA ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING January 11, 2010

Mr. Nofi called the meeting to Order at 7:10 P.M.

Pledge of Allegiance

Present: Michael Nofi, President

Diane Burke, Vice President Edward Darcey, Trustee Michael Ferrara, Trustee John Lessler, Trustee

Carla L. D'Ambrosio Ed.D., Superintendent of Schools

Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations Anja Groth, Acting Assistant Superintendent for Instruction

Work Session

At 7:12 P.M., a motion was made by Edward Darcey and seconded by Diane Burke to begin the Work Session.

All in favor – Motion carried 5-0

Adjournment

At 8:34 P.M. a motion was made by John Lessler and seconded by Michael Ferrara to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Carla L. D'Ambrosio Superintendent of Schools