

**WESTBROOK BOARD OF EDUCATION**

Monday, March 15, 2010

Special Board of Education Meeting 6:00 p.m.

Room 116B

**MINUTES**

Members Present: Myrn Keryc, Joseph Campbell, Pat Labbadia III, Lee Bridgewater, Delia Adorno, Sally Greaves @ 6:38 p.m.

Absent: Matt Alaimo, Marti White, Maureen Westbrook

Also Present: Dr. Patricia Charles, Superintendent; Administrators Robert Hale, Katharine Bishop Philip House, Kathleen Onofrio

- I. Call to Order: The special meeting of March 15, 2010 was called to order at 6:25 p.m.
- II. Board of Education Budget review and action: Moved by Mrs. Bridgewater and seconded by Mr. Labbadia to amend the Board of Education 4.34% budget to reflect \$14,154,967 instead of \$14,164.967 as originally recorded on March 9, 2010. Vote: Ayes 5 (Joseph Campbell, Pat Labbadia III, Lee Bridgewater, Delia Adorno, Myrn Keryc) Nays - 0
- III. Continuation of Lighthouse Study: Board members learned about and discussed the 7 conditions of high functioning Boards of Education.
- IV. Adjournment: Moved by Mr. Labbadia and seconded by Mrs. Greaves to adjourn at 8:34 p.m. Vote unanimous.

Respectfully submitted,

Myrn Keryc, Board Secretary

Cecilia S. Lester, Board Recording Clerk