

July 1, 2008

President John Wapner called the Workshop Meeting to order at 7:13 p.m. Board members in attendance were Elizabeth Macfarlane, Vice President; Ric Campbell; Michael Clark (left at 7:13 p.m., returned at 7:18 p.m.); Denise Dapice; Fred Hutchinson; Francis Iaconetti; and, David O'Connor. James Toteno was absent.

Also attending were Lee Bordick, Interim Superintendent; Dr. Phyllis McGill, Assistant Superintendent for Educational Services; Diane T. Malecki, Business Administrator/District Clerk; and, Dr. Jean Scheriff, Director of Pupil Services.

Following the Pledge of Allegiance, the Board heard the following motion.

Motion by Elizabeth Macfarlane, seconded by Ric Campbell, that the Board of Education approve the present agenda as written or amended.

Motion Carried 8-0

APPROVE AGENDA

Workshop

1. National Coalition Building Institute: Mr. Bordick introduced a discussion about the National Coalition Building Institute (NCBI) and the work it does to eliminate prejudice and conflict in schools and communities. Board members discussed the structure of the program and how best to integrate it into the school community for both students and staff.

NATIONAL COALITION
BUILDING INSTITUTE

Motion by Elizabeth Macfarlane, seconded by Fred Hutchinson, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of particular employees.

Motion Carried 8-0

Entered Executive Session at 7:48 p.m.

EXECUTIVE SESSION

Motion by Elizabeth Macfarlane, seconded by Francis Iaconetti, that the Board of Education resume Regular Session.

Motion Carried 8-0

Returned to Regular Session at 8:26 p.m.

REGULAR SESSION

Motion by Elizabeth Macfarlane, seconded by Francis Iaconetti, that the Board of Education appoint Lee Bordick as District Clerk Pro-Temp for the remainder of the meeting.

Motion Carried 8-0

DISTRICT CLERK PRO-TEMP

July 1, 2008

Motion by Francis Iaconetti, seconded by Fred Hutchinson, that
the Board of Education adjourn the July 1, 2008 Workshop
Meeting. **Motion Carried 8-0**
Meeting adjourned at 8:29 p.m.

ADJOURNMENT

Diane T. Malecki
District Clerk

Lee Bordick
District Clerk Pro-Temp