

**SPECIAL MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 29, 2008**

A Special Meeting of the Board of Education of the Huntington Union Free School District was held on Thursday, April 29, 2008 at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. McGrath called the meeting to order at 5:35 p.m.

ROLL CALL

There were present Board of Education Members Black, McGrath, Lee, and Rogan, and Mrs. Troffa.

B.O.C.E.S. ADMINISTRATIVE BUDGET 2008-2009 AND TRUSTEE VACANCIES

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the following Resolution:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following two candidates to fill two (2) vacancies on the Board of Cooperative Educational Services on this date of April 29, 2008:

Jeannette Santos
Peter Wunsch

BE IT RESOLVED that the Huntington Union Free School District Board of Education approves the 2008-2009 Administrative Budget for the Board of Cooperative Educational Services Second Supervisory District of Suffolk County, (Western Suffolk BOCES) New York.

MOTION carried.

ADJOURNMENT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to adjourn the meeting.

At 5:45 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk