

BOARD OF EDUCATION
28 Wells Avenue
Yonkers, New York

ACTION MINUTES

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION SPECIAL MEETING HELD ON June 19, 2007 at 5:30 p.m.

SITE: One Larkin Center
Board Room, Fourth Floor
Yonkers, NY 10701

PRESENT: Bennett, Dunne, Flynn, Martinez, Perito, Sudick, Wiggins

ABSENT: Carey

CALL TO ORDER: The Special Meeting was called to order by President Dunne at 5:30 p.m.

ITEM ON CALL FOR SPECIAL MEETING: Discussion on Audit, Budget and Finance Committee matters.

Ms. Martinez made a motion at 5:31 p.m. to convene into Executive Session to discuss matters leading to the appointment of a particular person. Mr. Bennett seconded the motion.

ADJOURNMENT: The meeting was adjourned in Executive Session at 6:30 p.m.

Jean Worley-McCord
Executive Assistant to the Board of Education