## RECORD OF PROCEEDINGS

MINUTES OF June 21, 2010, 6:00 pm BERKSHIRE BOARD OF EDUCATION SPECIAL MEETING BOARD OF EDUCATION OFFICES

\* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1

### REGULAR MEETING CALL TO ORDER



#### PLEDGE OF ALLEGIANCE

Roll Call: Present: Mr. Koster, Mr. Honkala, Mr. Manfredi

#### **Approval of Agenda and Minutes**

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve current agenda.

Roll Call: All Ayes Motion carried.

#### **Executive Session**:

Motion made by Mr. Manfredi, seconded by Mr. Honkala to enter into Executive session to discuss personnel matters.

Motion made at 6:02 p.m.

Roll Call: Mr. Koster – Aye, , Mr. Manfredi – Aye, Mr. Miller – Absent Mr. Honkala – Aye, Mrs. Timmons – Absent

Motion carried.

The Board entered into executive session at 6:03 p.m.

Mrs. Timmons entered Executive Session at 6:15 p.m.

The Board exited executive session at 6:55 p.m.

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Adjournment
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Motion made by	Mr.	Honkala.	seconded by	v Mrs.	Timmons to	adiourn	at 6:56 r	o.m.
monon made by	1411.	Tionkara	, seconded b	y 11115.	i iiiiiiioiis to	aajoam	ut 0.50 p	J.111.

Roll Call: All Ayes Motion carried.

Mr. James Koster,	President
Mrs. Beth McCaffrey	Treasurer