

<u>June 25, 2006</u>	<u>Special Meeting</u>	<u>Administrative Offices</u>	<u>J. McCoy</u>
Date	Type of Meeting	Where Held	Presiding Officer
Members Present:	<u>K. Corrado</u>	Members Absent:	<u>P. Bisaccia</u>
	<u>A. D'Alessandro</u>		<u>P. Faigle</u>
	<u>P. Harris</u>		
	<u>J. Miller</u>		

Also present: Dr. Bruno, T. Cole, J. Carbone and M. Drexel

The meeting was called to order at 4:30 p.m. by Mrs. McCoy.

Motion by Mrs. Harris, seconded by Mr. D'Alessandro that the Board convene into Executive Session at 4:31 p.m. to discuss central office support positions and the work history of specific individuals.

5 aye 0 nay Motion carried

There was no action taken.

Motion by Mrs. Harris, seconded by Mr. D'Alessandro that the Board return to open session at 5:45 p.m.

5 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. D'Alessandro to adjourn the meeting.

5 aye 0 nay Motion carried

The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

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Clerk Pro tem