

**LAKE SHORE CENTRAL SCHOOLS
EVANS BRANT CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION WORK SESSION

TUESDAY – SEPTEMBER 2, 2008

The meeting was called to order in the Board Conference Room in the Central District Office at the Senior High School at 7:01 P.M. by Mrs. Latimore, Board President, leading the Pledge of Allegiance.

MEMBERS PRESENT:

Cynthia Latimore, President
Dennis Feldmann
Joseph Lo Galbo
Richard A. Vogan(arv.7:01P.M.)
Jennifer Wackowski

OFFICERS PRESENT:

Jeffrey R. Rabey, Superintendent
Frank Nicotra, Associate Superintendent
James Przepasniak, Assistant Superintendent
for Instruction
Daniel W. Pacos, School District Clerk/
Business Administrator

ABSENT:

Laura Cott, Student Representative
Carmen Garozzo, Vice-President Board of Education
Carla Thompson, Board Member (via Conference Call)

EXCUSED:

Phillip Brothman, School Attorney

OTHERS PRESENT:

Doug Schaefer
Jill Barrett

Robin Mach & Associates
334 North Main Street, Angola NY 14006

Approval of the Agenda for
the September 2, 2008 Board of
Education Work Session.

**APPROVE THE AGENDA FOR
THE SEPTEMBER 2, 2008
BOARD OF EDUCATION WORK
SESSION**

**Action No. 40 9/2/08
M-Wackowski,S-Feldmann**

Richard A. Vogan arrived at 7:01P.M.

DISCUSSION MATTERS:

Doug Schaefer from Mach Architects gave the Board of Education an update on the EXCEL Capital Project design and planning.

The Board of Education discussed the long term feasibility of the Brant Elementary School.

Jeffrey R. Rabey, Superintendent of Schools, provided the Board Members with the 2008-2009 enrollment numbers.

Mr. Rabey provided the Board of Education Members with three(3) sample forms that the Board Members could use to evaluate itself on an annual basis.

EXECUTIVE SESSION:

At 8:15 P.M. a Motion was made by Mr. Feldmann, and Seconded by Mr. Lo Galbo to go into Executive Session to discuss negotiations.

REGULAR SESSION:

At 9:02 P.M. a Motion was made by Mr. Feldmann, and Seconded by Mrs. Wackowski to return to Regular Session.

ADJOURNED:

At 9:03 P.M. a Motion was made by Mr. Vogan and Seconded by Mr. Lo Galbo to adjourn the meeting.

**Daniel W. Pacos, District Clerk/
Business Administrator**

Joyce M. Tomaka, Recorder

DWP:JMT