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# RECORD OF PROCEEDINGS

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**MINUTES OF MARCH 31, 2008, 7:30 AM  
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL MEETING  
BOARD OFFICE**

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\* 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*

## **SPECIAL MEETING**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**



**ROLL CALL:** Mr. Manfredi, Mrs. Timmons, Mr. Honkala, Mr. Koster, and Mr. Miller.

### **Executive Session**

Motion made by Mr. Honkala, seconded by Mr. Miller, to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of district employees.

Roll Call: All Ayes. Motion carried.

Entered into Executive Session: 7:30 a.m.

Motion made by Mrs. Timmons, seconded by Mr. Manfredi, to exit executive session.

Roll Call: All Ayes. Motion carried.

Exited Executive Session: 8:12 a.m.

Motion made by Mr. Koster, seconded by Mr. Honkala, to enter into executive session to prepare for bargaining sessions with district employees.

Roll Call: All Ayes. Motion carried.

Entered into Executive Session: 8:13 a.m.

Motion made by Mr. Miller, seconded by Mr. Koster, to exit executive session.

Roll Call: All Ayes. Motion carried.

Exited Executive Session: 9:00 a.m.

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## **Adjournment**

Motion made by Mr. Honkala, seconded by Mr. Manfredi, to adjourn the meeting.

Roll Call: All Ayes. Motion carried.

Meeting adjourned at: 9:00 a.m.

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Mr. John Manfredi, President

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Mrs. Merry Lou Tramont, Treasurer