
RECORD OF PROCEEDINGS

**MINUTES OF MAY 19, 2008 7:30 A.M.
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL MEETING
BOARD OFFICE**

* 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. Koster, seconded by Mrs. Timmons, to enter into executive session to discuss personnel.

Roll Call: All Ayes. Motion carried.

Time Motion made: 7:38 a.m.
Entered into Executive Session: 7:39 a.m.
Exited Executive Session: 7:50 a.m.

Personnel:

Motion made by the Board President, Mr. Manfredi, seconded by Mrs. Timmons, to employ Doug Delong as Superintendent of the Berkshire Schools, effective August 1, 2008, until July 31, 2011 at a salary of \$98,000 for the 2008/2009 school year.

Roll Call: Mr. Manfredi – aye Mrs. Timmons – aye
Mr. Koster – aye Mr. Miller – aye Mr. Honkala - aye

Adjournment

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

Roll Call: All Ayes. Motion carried.

Meeting adjourned at: 7:55 a.m.

Mr. John Manfredi, President

Mrs. Merry Lou Tramont, Treasurer