
RECORD OF PROCEEDINGS

**MINUTES OF FEBRUARY 2, 2008, 8:00 AM
BERKSHIRE BOARD OF EDUCATION**

**BOARD RETREAT
CORPORATE COLLEGE**

* 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

BOARD RETREAT

Attendance: Mr. Manfredi, Mrs. Timmons, Mr. Miller, Mr. Koster, Mr. Honkala, Mr. Reedy, Mrs. Sabol, Mrs. Ducca, Mrs. Symsek, Mrs. Freidman, and Mrs. Tramont.
Mr. Knapp was excused.

Architech Update

Sean and Mike from Burt Hill presented the current status of the building plans and where we are. Discussion was held and board questions were answered.

Review of Negotiation Administrative Items

Items discussed by the administrators at their January 17, 2008 Leadership meeting were presented to the board as potential negotiation items. Discussion was held and board questions were answered.

Board of Education Executive Session

The Leadership Team was excused at 10:30 a.m. from the meeting. The Board continued on in executive session.

Adjournment

The Retreat was adjourned at: 12:30 p.m.

Mr. John Manfredi, President

Mrs. Merry Lou Tramont, Treasurer