A WORKSHOP MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on TUESDAY, JULY 28, 2009, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, Wendy DeGaetano, Patrick M. Farrell, Kathleen Jennings, Diane Klein, Jerry Nocera, and Diane Thiel Trustees Carmine Galletta and Joseph Romano were absent.

Also present: Mr. Anthony Cacciola, Superintendent of Schools, Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services, Mr. Mark A. Flower, Assistant Superintendent for Finance

The president opened the meeting at 5:10 PM and led those present in the Pledge to the Flag.

Trustee Jennings seconded by trustee Klein made a motion to go into executive session at 5:12 PM to discuss matters of negotiations.

The motion was **CARRIED** by all present

The public portion began at 7:45 PM.

Superintendent's Report

Mr. Cacciola presented his overview of the 2008-'09 school year and provided his proposed 2009-'10 goals. He presented the Continuous Improvement Reports of the district's administrators. The trustees asked questions regarding many of the reports. Mr. Flower provided an update to the strategic plan. Mr. Cacciola led a discussion regarding the proposed 2009-10 district goals. The Board and administration reviewed Board policies on Board accountability and a Board self-evaluation. This will be further discussed at the August 11, 2009 Board meeting under new business.

Trustee Jennings seconded by Trustee Campasano made a motion to adjourn at 11:15 PM.

The motion was **CARRIED** by all present