A SPECIAL 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, January 19, 2010, in the Board Room of the Administration Building adjacent to the Senior High School.

Those present:

Trustees Lucy Campasano, Wendy DeGaetano, Patrick M. Farrell, Kathleen Jennings, Diane Klein, and Diane Thiel

Trustees: Carmine Galletta, Jerry Nocera and Joseph Romano were absent

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick R. Palma, Assistant Superintendent for Curriculum & Student Services; Mr. Mark Flower, Assistant Superintendent for Finance; Mrs. Yiendhy Farrelly, Executive Director of Human Resources

The president opened the meeting at 7:30 pm and led those present in the Pledge to the Flag.

Mr. Flower and the Strategic Plan task force facilitators offered a PowerPoint presentation of the district's long range strategic plan. Mr. Flower led a thorough review of the General Support portion of the 2010-2011 proposed budget.

Trustee Thiel seconded by Trustee Campasano made a motion to adjourn at 10:44 pm.

The motion was **CARRIED** by all present