

**BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Pocantico Hills
Sleepy Hollow, New York 10591**

Special Meeting
Thursday, November 20, 2008

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Thursday, November 20 at 8:03 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

With no objection from the Board, President Robert Balog called the Special Meeting to order at 8:03 p.m. **CALL TO ORDER**

Superintendent Freddie D. Smith led the Board and community in the pledge of allegiance. **PLEDGE OF ALLEGIANCE**

Present: Robert Balog, President
Katherine Yu, Vice President
John Conrad, Trustee
Maurice Curran, Trustee
David Wilens, Trustee (arrived at 8:16 p.m.) **ROLL CALL**

Also Present: Freddie D. Smith, Superintendent
Jay Scotto Friedman, Assistant Superintendent

Absent: Gina L. Downes, District Clerk

Capital Project Presentation: The Board received a presentation from Zach Kaskey of SEI Design Group on the architectural plans for the upcoming project, including the Library, Technology, Home Economics, Science Classroom, Lab and swimming pool. **SPECIAL PRESENTATION**

Design Recommendations: On a motion by Trustee David Wilens, seconded by Trustee Maurice Curran and passed unanimously 5-0 the Board voted and approved the following designs for selected areas of the scope of work approved for the January 23, 2008 Bond Referendum: Library, Technology, Home Economics, Science Classroom and Lab. **NEW BUSINESS**

On a motion by Trustee John Conrad, seconded by Trustee David Wilens and passed unanimously 5-0 the Board adjourned the Special Meeting at 9:59 p.m. **ADJOURNMENT**

Respectfully submitted,
Gina L. Downes
District Clerk

Robert W. Balog, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____