

**ELMSFORD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
PUBLIC MEETING  
BOARD OF EDUCATION CONFERENCE ROOM  
ALEXANDER HAMILTON HIGH SCHOOL  
JULY 17, 2010  
8:30 AM**

**I. ROLL CALL**

Betty Funny-Crosby, President  
Debra B. Lawrance, Vice President  
Josephine Bazán-Bass, Trustee  
Matthew R.C. Evans, Trustee  
James B. Henson, Trustee  
Barbara A. Peters, Ed.D., Superintendent  
Diane Caperna, District Clerk

**II. EXECUTIVE SESSION**

It is anticipated that the Board will move to Executive Session to discuss a personnel matter.

**III. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

**INSTRUCTIONAL PERSONNEL**

**1. Resignations**

Accept the resignation for the purpose of retirement of Lucille Scott, Teaching Assistant – Alice E. Grady Elementary School, effective July 16, 2010.

**IV. NEW BUSINESS**

BE IT RESOLVED, that the President of the Board of Education is authorized and empowered to execute an Amendment to the Agreement between Elmsford UFSD and Honeywell International Inc. expediting boiler replacement and ancillary work at the Grady Elementary School.

**V. ADJOURNMENT**