

**WEST HAVEN BOARD OF EDUCATION MINUTES**

**February 4, 2008**

**Executive Session**

Chairman Palmieri opened the meeting at 6:10 PM

Howard Horvath made a motion to enter Executive Session

Sean Maher seconded the motion

Board entered Executive Session at 6:12 PM by unanimous vote

The Board invited: Superintendent Andrees, Assistant Superintendent Cavallaro, Floyd Dugas and Michelle Laubin, Attorney's from Berchem, Moses & Devlin

Issues to be discussed were those listed on the agenda

Robert Saley made a motion to come out of executive session

Andrew DePalma seconded the motion

Board came out of executive session by unanimous vote at 6:58 PM

Howard Horvath made a motion to adjourn the meeting.

Robert Saley seconded the motion

The vote to adjourn was unanimous

The meeting adjourned at 6:59 PM

Respectfully submitted,

Marylou Amendola

Board Secretary