

Date August 22, 2005 Special VA Board Room Barbara Mauro  
*Kind of meeting* *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Hudson,  
Mauro, Mathews, Sosnow, Weiner

Members absent: \_\_\_\_\_

Adm: Baughman, Bourgeois, Macan

Adm. Absent: \_\_\_\_\_

- I. President Mauro called the Special Meeting of the Niskayuna Board of Education to order at 6:00 p.m.
- II. Superintendent of Schools Kevin Baughman presented the meeting objectives:
  - To further define board view of elements of an outstanding high school.
  - To link program and physical facilities.
  - To provide guidance to architects regarding design and function reflective of the community.
- III. The Thomas Group summarized Board of Education feedback from August 15. Architect Garrett Hamlin presented a PowerPoint showing possible site configurations and building additions.
 

Assistant Superintendent for Business Matt Bourgeois explained the financial impact of a school construction project – per million – on taxpayers.

The next meeting will be held on Tuesday, September 6 at 7 p.m. with an additional meeting on Monday, September 12 at 6 p.m.
- IV. There being no further business, the meeting was adjourned at 8:45 p.m.

Call to Order

Facilities Presentation

Adjourn