

**Shelter Island School Board of Education
Tuesday, July 18, 2017
Special Meeting at 6:30 pm, Conference Room**

Thomas V. Graffagnino, President	Linda C. Eklund, Vice President
Susan Binder	Mark A. Kanarvogel
Tracy McCarthy	Kathleen M. Lynch
	Elizabeth Melichar

1. Call to Order

2. Pledge of Allegiance

3. Shelter Island School Mission Statement – Engage, Explore, Empower

The following statement will be read:

We want our students to cherish our small Island community while applying and expanding their learning about, understanding of, and engagement with the wider world. To do this they must be: ethical and moral individuals; respectful and responsible communicators; creative and analytical thinkers; knowledgeable and literate readers, writers, mathematicians and scientists; participants in and audiences for art, drama, music, athletics, and other artistic, cultural, and social activities; skilled and successful workers and consumers; and committed and active citizens.

4. Visitor Questions (Specific to the agenda)

5. Personnel - The Board President requests a motion to approve and/or accept the recommendation of the Board of Education on the following Personnel Action: 5.1

5.1 Appointment of Personnel

- a. Approve the appointment of Dr. Christine Finn, as Superintendent of Schools, effective September 1, 2017 through August 31, 2020; and authorize the Board President to execute the agreement between the Shelter Island Union Free School District and Dr. Finn.

6. Visitor Comments

7. Adjournment