

**Shelter Island School Board of Education
Monday, July 1, 2019
Special Meeting at 9:00 am, Conference Room**

Margaret Colligan Linda C. Eklund
John W. Klupka, Sr. Jason Lones Kathleen M. Lynch
Tracy McCarthy Katherine Rossi-Snook

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office to New Board of Education Members by District Clerk

- a. Jason Lones
- b. Katherine Rossi-Snook

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. Brian Doelger, as Superintendent of Schools, effective August 1, 2019 through July 31, 2022; and authorize the Board President to execute the agreement between the Shelter Island Union Free School District and Dr. Doelger.

6. Visitor Comments

7. Adjournment