

**Shelter Island School Board of Education
Tuesday, October 29, 2019
Special Meeting at 5:00 pm, Conference Room**

Kathleen M. Lynch, President * Jason Lones, Vice President

Margaret Colligan Linda C. Eklund John W. Klupka, Sr. Tracy McCarthy Katherine Rossi-Snook

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Visitor Questions (Specific to the agenda)**

4. **Personnel** – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 4.1
 - 4.1 Resignation
 - a. Accept the resignation of Linda Haas, School District Business Leader, effective November 8, 2019

5. **Business** – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Action: 5.1
 - 5.1 Contracts
 - a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and School Business Advisor, of Westhampton Beach, NY, for consulting services, at \$800 per week; and authorize the Board President to execute said agreement.

6. **Visitor Comments**

7. **Adjournment**