

**SHELTER ISLAND UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL MEETING
June 22, 2019

Members Present: Thomas Graffagnino; Kathleen Lynch; Linda Eklund; Mark Kanarvogel; Tracy McCarthy; Margaret Colligan; and John W. Klupka, Sr.

The meeting was called to order at 10:06 am by President Graffagnino, followed by the Pledge of Allegiance.

Call to Order

A motion was by made by Mark Kanarvogel, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:09 pm to discuss a specific personnel matter pursuant to Section 105(f) of the Public Officers Law.

Executive Session

Motion carried unanimously.

A motion was made by Kathleen Lynch, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously.

The meeting adjourned at 3:03 pm.

Jacqueline Dunning
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District Monday, July 8, 2019, at 6:00 pm, in the Conference Room.