

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

**SPECIAL MEETING
May 15, 2019**

Members Present: Thomas Graffagnino; Kathleen Lynch; Linda Eklund; Mark Kanarvogel; Tracy McCarthy; Margaret Colligan; and Jason Lones

The meeting was called to order at 6:09 pm by President Graffagnino, followed by the Pledge of Allegiance.

Call to Order

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

Adjournment

Motion carried unanimously.

The meeting adjourned at 8:26 pm.

Jacqueline Dunning
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District Monday, June 17, 2019, at 6:00 pm, in the Conference Room.