

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

EMERGENCY MEETING
June 19, 2019

Members Present: Kathleen Lynch; Jason Lones (arrived at 5:07 pm); Linda Eklund; Tracy McCarthy; and Margaret Colligan

Absent: Kate Rossi-Snook

This emergency meeting was held via Google Hangouts due to school being closed for the coronavirus disease (COVID-19) pandemic.

Call to Order

The meeting was called to order at 5:03 pm by President Lynch.

*Executive
Session*

A motion was by made by Linda Eklund, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:03 pm to discuss specific personnel matters pursuant to Section 105(f) of the Public Officers Law.

Motion carried unanimously.

Adjournment

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

Motion carried unanimously.

The meeting adjourned at 5:23 pm.

Jacqueline Dunning
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is scheduled for Monday, April 20, 2020, at 6:00 pm, in the Conference Room.