

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

**SPECIAL MEETING**  
October 7, 2019

Members Present: Kathleen Lynch; Linda Eklund; Margaret Colligan; John W. Klupka, Sr., and Katherine Rossi-Snook

Also Present: Brian Doelger, Superintendent; Jacqueline Dunning, District Clerk

Absent: Tracy McCarthy and Jason Lones

The meeting was called to order at 4:58 pm by President Lynch, followed by the Pledge of Allegiance.

*Call to Order*

A motion was by made by Margaret Colligan, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:02 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 John Klupka, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

*Adjournment*

Motion carried unanimously.

The meeting adjourned at 5:46 pm.

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Jacqueline Dunning  
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District Tuesday, October 15, 2019, at 6:00 pm, in the Conference Room.