

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

**SPECIAL MEETING**  
August 22, 2016

Members Present: Thomas Graffagnino; Linda Eklund; Mark Kanarvogel; Alfred Brigham; Susan Binder and Kathleen Lynch

Absent: Elizabeth Melichar

The meeting was called to order at 10:30 am by President Graffagnino, followed by the Pledge of Allegiance.

A motion was by made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 10:30 am to discuss the employment of particular individuals in the District, pursuant to Section 105(f) of the Public Officers Law.

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.

Motion carried unanimously.

The meeting adjourned at 11:10 am.

---

Jacqueline Dunning  
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is on Monday, September 19, 2016, at 6:00 pm, in the Conference Room.

*Call to Order and  
Pledge of Allegiance*

*Executive Session*

*Adjournment*