

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

SPECIAL MEETING
August 8, 2016

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

The meeting was called to order at 5:00 pm by President Graffagnino, followed by the Pledge of Allegiance.

A motion was by made by Kathleen Lynch, seconded by Susan Binder, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:11 pm 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 Elizabeth Melichar, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 6:40 pm.

Jacqueline Dunning
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is on Monday, August 15, 2016, at 6:00 pm, in the Conference Room.

*Call to Order and
Pledge of Allegiance*

Executive Session

Adjournment