

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

SPECIAL MEETING
June 11, 2017

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

The meeting was called to order at 8:52 am by President Graffagnino, followed by the Pledge of Allegiance.

A motion was by made by Susan Binder, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 8:15 am to discuss a specific personnel matter pursuant to Section 105(f) of the Public Officers Law.

Motion carried unanimously.

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

Call to Order

Motion carried unanimously.

The meeting adjourned at 12:15 pm.

Executive Session

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District Monday, June 12, 2017, at 6:00 pm, in the Conference Room.

Adjournment