

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

SPECIAL MEETING
August 29, 2016

Members Present: Thomas Graffagnino; Linda Eklund (left at 7:22 pm); Mark Kanarvogel; Elizabeth Melichar (left at 7:37 pm); Susan Binder and Kathleen Lynch

Others Present: Jacqueline Dunning; District Clerk

Absent: Alfred Brigham, Sr.

*Call to Order and
Pledge of Allegiance*

Executive Session

The meeting was called to order at 6:02 pm by President Graffagnino, followed by the Pledge of Allegiance.

A motion was by made by Susan Binder, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:02 pm to discuss the employment of particular individuals in the District, pursuant to Section 105(f) of the Public Officers Law.

Adjournment

Motion carried unanimously.

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

Motion carried unanimously.

The meeting adjourned at 7:53 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, September 19, 2016, at 6:00 pm, in the Conference Room.