

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

SPECIAL MEETING
January 6, 2016

Members Present: Thomas Graffagnino, Linda Eklund, Mark Kanarvogel, Elizabeth Melichar, Alfred Brigham, Sr. (left at 6:50 pm), Susan Binder, and Kathleen Lynch

Also Present: Leonard Skuggevik, Superintendent; Timothy Laube, School District Business Leader; Mary Anne Sadowski, Ingerman Smith

The meeting was called to order at 6:05 pm by President Graffagnino, followed by the Pledge of Allegiance.

A motion was by made by Linda Eklund, seconded by Susan Binder, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:06 pm to discuss contract negotiations with legal counsel.

Motion carried unanimously.

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

Motion carried unanimously.

The meeting adjourned at 8:04 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, January 11, 2016, at 6:00 pm, in the Conference Room.

*Call to Order and
Pledge of Allegiance*

Executive Session

Adjournment