

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

SPECIAL MEETING
July 19, 2014

Members Present: Stephen Gessner; Thomas Graffagnino; Linda Eklund; Mark Kanarvogel; Alfred Brigham
and Elizabeth Melichar

Absent: Marilyn Pysher

The meeting was called to order at 8:01 am by President Gessner, followed by the Pledge of Allegiance.

*Call to Order and
Pledge of Allegiance*

A motion was by made by Elizabeth Melichar, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:11 pm to interview candidates for the Superintendent position pursuant to Section 105(f) of the Public Officers Law.

Executive Session

Motion carried unanimously.

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

Adjournment

Motion carried unanimously.

The meeting adjourned at 11:17 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, August 18, 2014, at 6:00 pm, in the Conference Room.