SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

Jacqueline Dunning District Clerk

SPECIAL MEETING July 20, 2014

Stephen Gessner; Thomas Graffagnino; Linda Eklund; Mark Kanarvogel; Alfred Brigham Members Present: and Elizabeth Melichar Absent: Marilynn Pysher Call to Order and The meeting was called to order at 9:02 am by President Gessner, followed by the Pledge of Pledge of Allegiance Allegiance. A motion was by made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED **Executive Session** 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. Motion carried unanimously. A motion was made by Alfred Brigham, Sr., seconded by Mark Kanarvogel, BE IT RESOLVED Adjournment THAT: The Board of Education hereby adjourns the meeting. Motion carried unanimously. The meeting adjourned at 5:27 pm.

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.