

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

SPECIAL MEETING
June 30, 2011

Members Present: Thomas Graffagnino, Kathleen Reilly, Mark Kanarvogel, Linda Eklund

Members Absent: Rebecca Mundy; Stephen Gessner; Kenneth Lewis, Jr.; Student Liaison, Stephanie Vecchio

Others Present: Superintendent, Dr. Michael Hynes; School District Business Leader, Sam Schneider; District Clerk, Deborah Vecchio; Jessica Mack; 0 faculty/staff/students and 0 community residents

The meeting was called to order at 12:02 p.m. by Vice President Graffagnino, followed by the Pledge of Allegiance. Call To Order

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves to change the date and time of the Re-organizational Board of Education meeting from Monday, July 11th, 2011 at 7:00 p.m. to Thursday, July 7th, 2011 at 5:00 p.m. Motion carried unanimously Change Date of Re-Org BOE Meeting

A motion was made by Linda Eklund, seconded by Kathleen Reilly, to adjourn the meeting. Motion carried unanimously Adjournment

The meeting adjourned at 12:05 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Thursday, July 7, 2011 at 5:00 p.m.