

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

SPECIAL MEETING
August 17, 2009

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Linda Eklund, Kenneth Lewis, Jr., Stephen Gessner, Mark Kanarvogel

Members Absent: District Clerk, Deborah Vecchio; School District Business Leader, Sam Schneider

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; District Clerk Pro Tem, Jacqueline Dunning; Mary Anne Sadowski and Chris Venator, Ingerman Smith, L.L.P.

The meeting was called to order at 5:00 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, Executive Session
BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:02 p.m. for the purpose of a specific personnel matter.

Motion carried unanimously

The Board came out of executive session at 6:57 p.m.

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr. to adjourn the special meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 6:58 p.m.

Jacqueline Dunning
District Clerk Pro Tem

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, September 21, 2009 at 7:00 p.m.

