SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING November 17, 2008

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Mark

Kanarvogel, Linda Eklund, Kenneth Lewis, Jr.;

Arthur Williams entered at 6:12 p.m.

Members Absent: Business Official, Frank Perry; Kaitlyn McGayhey, Student Liaison

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna

Guiffre; District Clerk, Deborah Vecchio

The meeting was called to order at 6:10 p.m. by President Mundy, followed Call To Order by the Pledge of Allegiance.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:11 p.m. to discuss two specific personnel matters.

Motion carried unanimously

The Board came out of executive session at 7:02 p.m.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, Adjournment to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 7:03 p.m.

Deborah Vecchio District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, December 1, 2008 at 7:00 p.m.