SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING

Executive Session

June 15, 2009

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Linda Eklund,

Stephen Gessner, Mark Kanarvogel

Members Absent: Kenneth Lewis, Jr.

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

Guiffre; School District Business Leader, Sam Schneider; District Clerk,

Deborah Vecchio

The meeting was called to order at 5:06 p.m. by President Mundy, followed Call To Order

by the Pledge of Allegiance.

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:08 p.m. for the purpose of interviewing an external auditing firm, two specific personnel matters, and a specific student issue.

Motion carried unanimously

The Board came out of executive session at 6:38 p.m.

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, to Adjournment adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 6:39 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Wednesday, July 1, 2009 at 7:00 p.m.