SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING February 11, 2008

Executive Session

Members Present: Robert Reylek, Dr. Barbara Warren, Edith Lechmanski, Kathleen Reilly,

Thomas Graffagnino, Katherine Garrison

Members Absent: Superintendent, Sharon Clifford; Business Official, Frank Perry

Others Present: District Clerk, Deborah Vecchio

The meeting was called to order at 2:35 p.m. by President Reylek, followed Call To Order by the Pledge of Allegiance.

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 2:36 p.m. for the purpose of interviewing candidates for the vacant Board of Education seat.

Motion carried unanimously

Kathleen Reilly left the meeting at 3:40 p.m.

The Board came out of executive session at 6:00 p.m.

A motion was made by Edith Lechmanski, seconded by Thomas Adjournment Graffagnino, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 6:01 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, February 11, 2008 at 7:00 p.m.