

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

SPECIAL MEETING
May 12, 2008

Members Present: Robert Reylek, Dr. Barbara Warren, Edith Lechmanski, Kathleen Reilly,
Thomas Graffagnino, Katherine Garrison

Members Absent: Theresa Andrew; Business Official, Frank Perry

Others Present: Superintendent, Sharon Clifford; District Clerk, Deborah Vecchio

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

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:01 p.m. to discuss a specific personnel matter. Executive Session
Motion carried unanimously

The Board came out of executive session at 6:55 p.m.

A motion was made by Katherine Garrison, seconded by Thomas Graffagnino, to adjourn the meeting. Adjournment
Motion carried unanimously

The meeting adjourned at 6:55 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, May 19, 2008 at 7:00 p.m.

