## SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

Members Present:	Robert Reylek, Dr. Barbara Warren, Edith Lechmanski, Matthew Bonora, Kathleen Reilly, Thomas Graffagnino	
Members Absent:	Katherine Garrison; Business Official, Frank Perry	
Others Present:	Superintendent, Sharon Clifford; District Clerk, Deborah Vecchio; Attorney, Ann Scricca, Ingerman Smith L.L.P.	
The meeting was called to order at 5:02 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, Ex BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:03 p.m. to discuss a specific personnel matter. Motion carried unanimously		Executive Session
Katherine Garrison arrived at 5:07 p.m.		
The Board came out of executive session at 7:12 p.m.		
A motion was made by Katherine Garrison, seconded by Thomas Adjournment Graffagnino, to adjourn the meeting. Motion carried unanimously		
The meeting adjourned at 7:13 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 17, 2007 at 7:00 p.m.