SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING October 23, 2007

Executive Session

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

Garrison, Matthew Bonora, Kathleen Reilly, Thomas Graffagnino

Members Absent: Business Official, Frank Perry

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

The meeting was called to order at 5:05 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 5:06 p.m. to discuss a specific personnel matter.

Motion carried unanimously

The Board came out of executive session at 8:15 p.m.

A motion was made by Thomas Graffagnino, seconded by Edith Adjournment

Lechmanski, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 8:16 p.m.

Deborah Vecchio

District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, November 19, 2007 at 7:00 p.m.