

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

SPECIAL MEETING
July 9, 2007

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

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

Others Present: District Clerk, Deborah Vecchio

The meeting was called to order at 6:02 p.m. by President Reylek, followed by the Pledge of Allegiance. Call To Order

A motion was made by Barbara Warren, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:05 p.m. to discuss a specific personnel matter. Executive Session
Motion carried unanimously

The Board came out of executive session at 8:03 p.m.

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

The meeting adjourned at 8:04 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 16, 2007 at 7:00 p.m.

