

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
DECEMBER 1, 2010

Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on December 1, 2010 at 7:30 pm prevailing time.

There were present: John Diviney, President
 Frank McIntosh, Vice President
 Jonathan Kornreich, Trustee
 Carol Leister, Trustee
 Susanne Mendelson, Trustee
 Diane Peritore, Trustee
 Glen Whitney, Trustee

There was absent: None were absent

There were also present: Charles Fowler
 Martin Brooks

CALL TO ORDER Mr. Diviney called the meeting to order at 7:42 pm.

MOVE INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 7:43 pm in accordance with Open Meeting Law §105 (f) employment of a particular person (Superintendent Search), seconded by Mrs. Leister, and carried by a 6-0-0 vote.

Mr. Fowler and Mr. Brooks entered the meeting at 7:43 pm and exited at 9:15 pm.

Dr. Whitney entered the meeting at 9:04 pm.

OTHER RELEVANT ITEMS No items were presented

ADJOURNMENT There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. McIntosh, and carried by a 7-0-0 vote to adjourn the meeting at 10:02 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem