

Special Meeting of the Board of Education
of the Three Village Central School
District of Brookhaven and Smithtown
held at the Administration Building, 200
Nicolls Road, Stony Brook, New York
11790 on May 29, 2007 at 7:00 pm

There were present: Stuart Fourman
 John Diviney
 Laura Hamilton
 Thomas A. McDonald
 Frank McIntosh
 David Micklos

There was absent: Jacqueline Rudman

There were also present: Frank Carasiti
 Lorna Lewis
 Mara Bollettieri
 Richard Seidell

CALL TO
ORDER

The meeting was called to order at 7:00 pm. The Board adjourned into Executive Session at 7:01 pm to discuss legal, personnel, and contractual matters.

ADJOURNMENT

There being no further business to discuss, it was moved by Mr. Micklos, seconded by Mrs. Hamilton, and unanimously carried that the meeting be adjourned at 9:18 pm.

Respectfully submitted,

Stuart Fourman,
President, Board of Education