

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 March 12, 2008 at 7:50 pm

There were present: John Diviney
 Carol Leister
 Frank McIntosh
 David Micklos
 Jacqueline Rudman

There was absent: Stuart Fourman

There was also present: Frank Carasiti

CALL TO
ORDER

The meeting was called to order at 7:50 pm. Motion was made by Mrs. Rudman to go into Executive Session, seconded by Mr. McIntosh and approved by a 5-0-0 vote.

APPROVAL OF
SPECIAL
COUNSEL

The meeting reconvened at 8:20 pm on a motion made by Mr. Micklos and seconded by Mrs. Rudman and carried by a 5-0-0 vote to adopt the following proposal:

Be it RESOLVED that the Board of Education appoint the law firm of Lamb & Barnosky, LLP as Special Counsel for the matter discussed in Executive Session and for all other matters related to the issue.

ADJOURNMENT

It was moved by Mr. Micklos, seconded by Mr. McIntosh, and carried by a 5-0-0 vote that the Special Meeting be adjourned at 8:30 pm.

Respectfully submitted,

Andrea Wilson
District Clerk