

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 12, 2008 at 7:00 pm

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

There was absent: Andrea Wilson

There was also present: Frank Carasiti
 Mara Bolletieri
 Cheryl Pedisich
 Jeffrey Carlson

CALL TO
ORDER

The meeting was called to order at 7:00 pm.

ADJOURN INTO
EXECUTIVE
SESSION

Motion was made by Mrs. Rudman to go into Executive Session, seconded by Mr. McIntosh and approved by a 5-0-0 vote.

The Board adjourned into Executive Session at 7:01 pm to discuss personnel and contractual matters.

RECONVENE
INTO OPEN
SESSION

The Board reconvened at 10:44 pm.

ADJOURNMENT

It was moved by Mrs. Leister, seconded by Mrs. Rudman, and carried by a 5-0-0 vote that the Special Meeting be adjourned at 10:45 pm.

Respectfully submitted,

Frank J. Carasiti
District Clerk Pro Tem