

Special Meeting of the Board of Education of the
Three Village Central School District of
Brookhaven and Smithtown held at the Central
Administration Building, Stony Brook, New York
11790 on July 14, 2009 at 8:30 pm.

There were present: Carol Leister
David Micklos
Frank McIntosh
Diane Peritore
Glen Whitney

There was absent: John Diviney
Jonathan Kornreich

There was also present: Superintendent Candidate

CALL TO ORDER Mr. Micklos called the meeting open at 8:30 pm.

ADJOURN TO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session at 8:30 pm in accordance with Open Meetings Law §105 (f) personnel matters for particular person(s) (Superintendent Interview), seconded by Dr. Whitney and carried by a 5-0-0 vote.

Superintendent Candidate entered the meeting at 8:35 pm and exited the meeting at 9:45pm.

ADJOURNMENT There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. Micklos, and carried by a 5-0-0 vote to adjourn the meeting at 10:20 pm.

Respectfully submitted,

Diane Peritore
District Clerk, Pro-Tem