

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
FEBRUARY 4, 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 February 4, 2010 at 8:00 pm prevailing time.

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

There was absent: None were absent

There were also present: Superintendent Candidates

CALL TO ORDER Mr. Micklos called the meeting open at 8:00 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session at 8:01 pm in accordance with Open Meeting Law §105 (f) – personnel matters for a particular person or corporation (Superintendent Interviews), seconded by Mrs. Peritore, and carried by a 6-0-0 vote.

Dr. Whitney entered the meeting at 8:45 pm.

OTHER RELEVANT ITEMS No other items were presented

ADJOURNMENT There being no further business to be conducted, motion was made by Mr. Kornreich, seconded by Mrs. Leister, and carried by a 7-0-0 vote to adjourn the meeting at 10:20 pm.

Respectfully submitted,

Diane Peritore  
District Clerk, Pro-Tem