Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, June 29, 2009, beginning at 7:00 p.m., in the Board Conference Room at William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mrs. Arlene S. Munson, President, opening the meeting and presiding.

Members present: Mr. Warren S. Arthur, Mrs. Liz Dragone, Mr. Joe Gannon, Mr. Rob Ingraham, Mrs.

Arlene S. Munson, Dr. Kay Hutchins Sato, Mr. Stephen V. Waldenburg, Jr., Mrs.

Karen Wills

Members absent: Mr. Steven A. Meyerowitz

Also present: Dr. Marylou McDermott, Superintendent of Schools

Trustee-elect Tim Madden

Trustee-elect Donna McNaughton

- 1. President Munson called the meeting to order.
- 2. Led those present in the Pledge of Allegiance
- 3. Mrs. Munson announced the emergency exits.

There were no community members present.

Motion was made by Trustee Dragone, seconded by Trustee Sato, to convene in Executive Session to discuss matters pertaining to an individual employee.

Unanimously carried.

Motion was made by Trustee Waldenburg, seconded by Trustee Wills, to reconvene in public session and adjourn the meeting.

Unanimously carried.

At 9:00 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn