

**SMITHTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING**

February 12, 2014

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:00 p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron	Grace Plourde
Theresa Knox	Christopher Alcure
Louis Liguori	Matthew Morton

Members absent:

Joanne McEnroy

Also Present:

Michael Mensch  
Paula Klingelhoefner

**OPENING CEREMONY**- conducted by Mrs. Waldron

On motion by Mrs. Knox, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss Matters Leading to the Appointment of Superintendent of Schools.

Ms. McEnroy moved, Mrs. Knox seconded and the Board voted unanimously to exit Executive Session and return to the public meeting.

MOTION by Ms. McEnroy, seconded by Mrs. Knox that the meeting be adjourned at 10:20p.m.

All aye. Motion carried. (7-0)

Respectfully submitted,

Maureen O'Connor  
District Clerk