

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

February 6, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 3:00 p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Grace Plourde
Joseph T. Saggese	Christopher Alcure
Louis Liguori	

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.

At 3:20 Mr. Saggese joined the meeting.

The Board came out of Executive Session at 8:30p.m. and indicated that no motions had been made in Executive Session.

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 8:30p.m. All aye. Motion carried. (7-0)

Respectfully submitted,

Maureen O'Connor
District Clerk