

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

March 28, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 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 | |
| Louis Liguori | |

Members absent:

Christopher Alcure

Also Present:

Joan Niles
Andrew Tobin

OPENING CEREMONY- conducted by Mrs. Waldron

On motion by Mrs. Knox, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss Matters Leading to a Current Tenant's Leasing Contract, Matters Leading to a Reappointment of a Particular Corporation, Matters Leading to the Appointment of a Particular Corporation and to seek Legal Advice from the Board's Attorney.

At 8:45p.m. 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 8:45p.m.

All aye. Motion carried. (6-0)

Respectfully submitted,

Maureen O'Connor
District Clerk