SPECIAL MEETING MINUTES OF THE BOARD OF EDUCATION HUNTINGTON U.F.S.D.

February 3, 2011

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Thursday, February 3, 2011 at Western Suffolk BOCES, 507 Deer Park Road, Huntington Station, New York. The meeting was called to order at 7:05 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Paci, Benè, Black, Brown, McGrath, Rogan, Dr. Michael Mensch and Paula Klingelhoefer of Western Suffolk BOCES.

EXECUTIVE SESSION

A MOTION was made by Mrs. Black and seconded by Mrs. Bené to go into Executive Session to conduct superintendent interviews.

MOTION carried 7-0.

At 10:19 p.m. Mr. Dwyer reconvened the meeting.

ADJOURNMENT

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to adjourn the meeting.

MOTION carried 7-0.

At 10:20 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa District Clerk