SPECIAL MEETING HUNTINGTON UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MAY 20, 2008

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, May 20, 2008 at Huntington High School, Oakwood and McKay Roads, Huntington, New York. Mr. McGrath called the meeting to order at 8:10 p.m.

ROLL CALL

There were present Board of Education Members: McGrath, Lee, Black, Paci, and Rogan; Superintendent Finello, Messrs. Grackin and O'Brien. Mr. Giani was absent.

EXECUTIVE SESSION

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 8:10 p.m. the Board of Education went into Executive Session.

At 9: 00 p.m. Mr. McGrath reconvened the meeting.

ADJOURNMENT

A MOTION was made by Mrs. Rogan and seconded by Mr. Paci to adjourn the meeting.

Meeting was adjourned at 9:00 p.m. to go into the Annual Vote and Election Meeting.

MOTION carried.

Respectfully submitted,

Elizabeth Troffa District Clerk