

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

June 29, 2009

A Special Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 29, 2009 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 7:20 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Benè, Black, Brown, McGrath, Paci; and Mrs. Troffa.

NOTICE OF MEETING

With all trustees in attendance a MOTION was made by Mrs. Bené and seconded by Mrs. Brown that all trustees waive the requirement to 24 hours notice of the currently convened public meeting of the Board of Education.

MOTION carried.

EXECUTIVE SESSION

A MOTION was made by Mrs. Black and seconded by Mr. Paci to go into Executive Session to discuss time-sensitive personnel matters.

MOTION carried.

At 7:21 p.m. the Board went into Executive Session.

At 9:27 p.m. Mr. Dwyer reconvened the meeting.

ADJOURNMENT

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

MOTION carried.

At 9:28 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk