

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

August 26, 2013

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:00 p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

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| Gladys M. Waldron | Joanne McEnroy |
| Theresa Knox | Grace Plourde |
| Louis Liguori | Matthew Morton |
| Christopher Alcure | |

Also Present:

Dr. Michael Mensch
Ms. Paula Klingelhoefner

OPENING CEREMONY- conducted by Mrs. Waldron

On a 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 particular personnel.

At 9:30p.m. Mrs. Knox moved, Ms. Plourde seconded and the Board voted unanimously that the meeting be adjourned.

Respectfully submitted,

Maureen O'Connor
District Clerk