

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

February 27, 2014

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  
Theresa Knox  
Joanne McEnroy  
Christopher Alcure

Also Present:

Judith Elias, Supt.  
Jennifer Bradshaw, Asst. Supt.  
Andrew Tobin, Asst. Supt.  
BOCES Consultants Michael Keany and Joan Townley  
Applied Data Services Consultant Wayne Verderber

**OPENING CEREMONY**- conducted by Mrs. Waldron

On 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 a particular person or corporation.

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 9:20p.m.

All aye. Motion carried. (7-0)

Respectfully submitted,

Maureen O'Connor  
District Clerk