

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

February 10, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 3:00 p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Grace Plourde
Joseph T. Saggese	Christopher Alcure
Louis Liguori	

Also Present:

Michael Mensch  
Paula Klingelhoef

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

On motion by Ms. Plourde, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session to discuss Matters Leading to the Appointment of Superintendent of Schools.

The Board came out of Executive Session at 7:00p.m. and indicated that no motions had been made in Executive Session.

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 7:00p.m. All aye. Motion carried. (7-0)

Respectfully submitted,

Maureen O'Connor  
District Clerk