

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

June 13, 2012

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

Also Present:

Joan Niles
Andrew Tobin
Robert Woolsey
Lindsay Crocker, Steve Godsberg, Board Counsel

OPENING CEREMONY- conducted by Mrs. Waldron

On motion by Mrs. Knox, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss matters leading to the continued appointment of a particular entity , to discuss the potential lease of property because public discussion would substantially affect the value of the property at issue, and for the purpose of seeking Legal Advice from the Board's attorney.

Mr. Saggese entered the meeting at 7:13p.m.

At 7:40p.m. Mrs. Knox moved, Mr. Alcure seconded and the Board voted unanimously to exit Executive Session and return to the public meeting.

MOTION by Mrs. Knox, seconded by Mr. Alcure that the meeting be adjourned at 7:50p.m.

All aye. Motion carried. (7-0)

Respectfully submitted,

Maureen O'Connor
District Clerk