Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the Central Administration Building, Stony Brook, New York

11790 on June 17, 2009 at 6:00 pm.

There were present: John Diviney

Jonathan Kornreich Frank McIntosh Diane Peritore Glen Whitney

There was absent: Carol Leister

David Micklos

Ralph P. Ferrie There were also present:

Cheryl Pedisich

Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:10 pm.

Mr. Diviney entered the meeting at 6:15 pm.

Discussion ensued regarding the pros and cons concerning the last two days of school.

ADJOURNMENT Seeing that neither side of the discussion had 4 votes to carry as a resolution, Mrs. Peritore motioned

to adjourn at 6:32 pm, seconded by Dr. Whitney and carried by a 5-0-0 vote.

Respectfully submitted,

Diane Peritore

District Clerk, Pro-Tem