MOUNT SINAI BOARD OF EDUCATION MOUNT SINAI UNION FREE SCHOOL DISTRICT Mount Sinai, New York 11766

Date: July 30, 2018

Kind of Meeting: Special Executive Session Meeting

Members Present: Mr. Robert Sweeney, President; Ms. Lynn Jordan, Vice President; Ms. Kerri Anderson, Trustee;

Mr. Steve Koepper, Trustee; Mr. Edward Law, Trustee; Mr. Peter Van Middelem, Trustee

Members Absent: Mr. Mike Riggio

Others Present: Mr. Gordon Brosdal, Superintendent of Schools; Ms. Linda F. Jensen, Assistant

Superintendent for Business; Ms. Maureen Poerio, District Clerk

Mr. Sweeney called the meeting to order at 7:00 p.m.

Opening of Meeting

Ms. Jordan moved, seconded by Mr. Van Middelem, to convene to Executive Session at 7:00 p.m. to discuss a particular personnel matter.

Executive Session

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Jordan moved, seconded by Mr. Van Middelem, to reconvene the meeting at 9:30 p.m.

Reconvene Meeting

MOTION CARRIED UNANIMOUSLY (6-0)

Ms. Jordan moved, seconded by Mr. Van Middelem, to adjourn the meeting at 9:30 p.m.

Adjourn

MOTION CARRIED UNANIMOUSLY (6-0)

Respectfully submitted,

Maureen Poerio District Clerk