WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING HELD ON MARCH 1, 2017 CENTRAL ADMINISTRATION BUILDING 1445 DR. MARTIN LUTHER KING, JR. BOULEVARD WYANDANCH, NEW YORK 11798



The meeting was called to order by President Allen at 6:11 PM.

Roll Call:

Performed by Stephanie Howard

Trustees Present:

Dr. Ronald Allen, Sr., Charlie Reed, Shirley Baker,

Nancy Holliday

Trustees Who Arrived

Later:

James Crawford

Trustees Absent:

Yvonne Robinson, Dr. Thomas Tolliver

Others Present:

Dr. Mary Jones, Bob Howard, Stephanie Howard,

Principals, Administrators and Community

EXECUTIVE SESSION

Motion by Reed, second by Holliday to go into Executive Session at 6:12 PM to discuss matters pertaining to the employment of a particular company.

Motion carried 4-0-0

Trustee Crawford arrived during Exec Session.

RECONVENE

Motion by Reed, second by Baker to reconvene at 10:50 PM

Motion carried 5-0-0

ADJOURNMENT

Motion by Reed, second by Baker to adjourn the meeting at 10:50 PM

Motion carried 5-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: MARCH 1, 2017

SPECIAL BOARD MEETING

Stephanie Howard