WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING HELD ON OCTOBER 24, 2016 CENTRAL ADMINISTRATION BUILDING 1445 DR. MARTIN LUTHER KING, JR. BOULEVARD WYANDANCH, NEW YORK 11798



The meeting was called to order by President Allen at 6:13 PM.

Roll Call:

Performed by Stephanie Howard

Trustees Present:

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

Nancy Holliday, Dr. Thomas Tolliver

Trustees Who Later Joined the Meeting:

James Crawford, Yvonne Robinson

Others Present:

Stephanie Howard

Motion by Baker, second by Tolliver to adopt the agenda

ADOPTION AGENDA Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Reed, second by Tolliver to go into Executive Session at 6:15 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 5-0-0

Trustee Robinson arrived during Executive Session.

Trustee Crawford arrived during Executive Session.

RECONVENE

Motion by Baker, second by Tolliver to reconvene at 9:00 PM Motion carried 7-0-0

ADJOURNMENT

Motion by Tolliver, second by Baker to adjourn the meeting at 9:00 PM

Motion carried 7-0-0

Minutes Recorded and Transcribed

By District Clerk

Date of Meeting: October 24, 2016

SPECIAL BOARD MEETING

Stephanie Howard