

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our Mission is for East Islip to be a District of Excellence, and to educate students with the skills and knowledge to become exceptional learners and leaders. We will provide a safe and positive learning environment in partnership with our greater community.

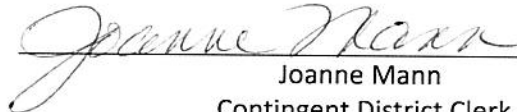
**APPROVED MINUTES
East Islip Board of Education
Special Business Meeting
December 16, 2015**

(Meeting Chaired by Board of Education President)

The meeting will begin at 8:00 p.m. where an anticipated motion will be made to enter Executive Session to discuss negotiations. If there is an Executive Session, the meeting will return to public session at approximately 8:30 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at www.eischools.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**-Mr. Zachry called the meeting to order at 8:03 p.m. Mr. Montuori, Mrs. Becker-Santa, Mrs. Koser and Mr. Woellhof were not in attendance.
2. **PLEDGE OF ALLEGIANCE**-Mr. Zachry led those in attendance to the Pledge of Allegiance.
3. **BOARD PRESIDENT** to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members, whose names and addresses are listed on the sign-in sheet available prior to the start of the meeting, will be recognized during New Business. The Chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.
(Public Comment on Action Items – limited to three (3) minutes in order for the Board to expeditiously conduct its business.
4. **SUPERINTENDENT'S REPORT TO THE BOARD**
 - None.
5. Motion by Mr. Carpluk to move to Executive Session; Seconded by Mrs. Carney and unanimously approved. Executive Session convened at 8:05 p.m.
6. Motion by Mr. Carpluk to reconvene to open session; Seconded by Mrs. Carney and unanimously approved. Open Session reconvened at 9:30 p.m.
7. MOTION TO ADJOURN-Motion by Mr. Carpluk to adjourn the meeting; Seconded by Mrs. Carney and unanimously approved. The meeting adjourned at 9:35 p.m.

Approved January 28, 2016


Joanne Mann
Contingent District Clerk