## 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.

## East Islip Board of Education Special Business Meeting Approved Minutes April 19, 2016 (Meeting Chaired by Board of Education President)

The meeting will begin at 6:30 p.m. for the purpose of voting on the annual Eastern Suffolk Board of Cooperative Educational Services Budget and Board Election.

- CALL TO ORDER BY THE BOARD PRESIDENT

  -Mr. Montuori called the meeting to order at 6:45 p.m.

  Mr. Behan and Mr. Carpluk were not in attendance.
- 2. PLEDGE OF ALLEGIANCE-Mr. Montuori led those in attendance to the Pledge of Allegiance.
- 3. ACTION ITEMS RECOMMEDNED BY THE SUPERINTENDENT OF SCHOOLS
  - Motion by Mrs. Carney to approve the following resolution: BE IT RESOLVED that the Board
    of Education of the East Islip Union Free School District hereby approves the 2016/2017
    Eastern Suffolk Board of Cooperative Educational Services Administrative Budget;
    Seconded by Mr. Zachry and unanimously approved.
  - Motion by Mrs. Carney to approve the following resolution: BE IT RESOLVED that the East Islip Union Free School District casts its vote or votes in the annual election of members of the Eastern Suffolk Board of Cooperative Educational Services for the persons indicated on the ballot; Seconded by Mr. Zachry and unanimously approved.
- 4. MOTION TO ADJOURN PUBLIC SESSION-Motion by Mr. Zachry to adjourn the meeting; Seconded by Mrs. Carney and unanimously approved. The meeting adjourned at 6:50 p.m.

Approved May 10, 2016

Joanne Mann Contingent District Clerk