

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 29, 2009 –UNAPPROVED
SPECIAL BUSINESS MEETING

Board Members in Attendance:
Kim G. Phillips, Vice President
Ken Cronin, Trustee
Terri Lyons, Trustee
Glenn Reed, Trustee

Staff Members in Attendance:
Wendell Chu, Superintendent of Schools
Carl Fraser, Asst. Supt. for Business

Carol Feudi – Contingent District Clerk

Approximate Attendance: 3 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Kim Phillips, Board Vice President)

MTG. CALLED TO ORDER: I.) Public session of meeting called to order by Mr. Lamm, Board President, 8:03 a.m.

SALUTE TO THE FLAG: Mrs. Phillips led those in attendance in a salute to the flag.

PUBLIC ADVISED: II.) The Chairman advised the public that the Board would accept questions from the public and employees of the district, concerning agenda items, under New Business. Members of the audience wishing to avail themselves of the opportunity to ask a question are required to sign in at the door prior to the start of the meeting. The District Clerk will then call upon each member, allowing each three minutes, to address the Board. Questions by the public will be addressed immediately and addressed at the next regularly scheduled Board of Education Meeting. Members of the Board will also be available after the meeting to speak to anyone wishing to do so. Questions may be sent by email to the Board at its email address: eiboard@eischools.org, which can be accessed through the district's website.

Mrs. Phillips asked if anyone had any questions regarding the agenda items before putting them before the Board.

ACTION ITEMS: V.) Action Items Recommended by the Supt. of Schools
(Wendell Chu)

Motion by Mrs. Lyons to suspend Board Policy 2210 Board Reorganizational Meeting;
Seconded by Mr. Reed and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced that the Annual Reorganizational and regular Board of Education Meeting would be held on Thursday, July 2, 2009, at 7:00 p.m. in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mrs. Lyons to adjourn the public meeting; Seconded by Mr. Cronin and unanimously approved. Meeting adjourned at 8:07 a.m.

Carol Feudi, Contingent District Clerk