

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
February 14, 2011 - APPROVED
SPECIAL BUSINESS MEETING**

Board Members in Attendance:

Ken Cronin, President
Glenn Reed, Vice President
Kim G. Phillips, Trustee
Joseph G. Sargent, Trustee

Staff Members in Attendance:

Approximate Attendance: 0 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Mr. Cronin, Board President)

PUBLIC SESSION CALLED TO ORDER: I.) Meeting called to order by Mr. Cronin at 8:22 a.m.

SALUTE TO THE FLAG II): Mr. Cronin led those in attendance to a salute to the flag.

PUBLIC ADVISED: III.) 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.

ACTION ITEMS: IV.) Eastern Suffolk BOCES Special Election:

Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District cast its vote for Katharine J. Heinlein, of Bayport-Blue Point Union Free School District, to fill the vacancy term on the Eastern Suffolk BOCES Board commencing upon election and ending on June 30, 2011; Seconded by Mr. Sargent and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XI. Mr. Cronin announced that the next business meeting would take place on Thursday, March 10, 2011, at 8:00 p.m., in the district office boardroom.

EXECUTIVE SESSION: II.) Motion by Mrs. Phillips to adjourn public session in order to convene to executive session; seconded by Mr. Reed and unanimously approved. Public session ended at 8:24 a.m. and executive session began.

MOTION TO ADJOURN EXECUTIVE SESSION: XII. Motion by Mrs. Phillips to adjourn executive session; Seconded by Mr. Raffone and unanimously approved. Executive session adjourned at 9:16 a.m.