

Special Meeting of the Board of Education of the  
Three Village Central School District of  
Brookhaven and Smithtown held at the North  
Country Administration Building, Stony Brook,  
New York 11790 on August 11, 2009 at 7:00 pm.

There were present: John Diviney  
Jonathan Kornreich  
Carol Leister  
Frank McIntosh  
Diane Peritore  
Glen Whitney

There was absent: David Micklos

There was also present: Superintendent Candidate

CALL TO ORDER Mr. McIntosh called the meeting open at 7:01 pm.

ADJOURN TO Mrs. Leister motioned to adjourn into Executive Session at 6:15 pm in accordance with Open  
EXECUTIVE Meetings Law §105 (f) personnel matters for particular person(s) (Superintendent Interview),  
SESSION seconded by Mr. McIntosh and carried by a 6-0-0 vote.

The Superintendent Candidate entered the meeting at 7:02 pm and exited the meeting at 8:10 pm.

Dr. Whitney motioned to come out of Executive Session at 8:47 pm, seconded by Mrs. Leister and  
carried by a 6-0-0 vote.

ADJOURNMENT There being no further business to be conducted, motion was made by Mrs. Leister, seconded by  
Mr. McIntosh, and carried by a 6-0-0 vote to adjourn the meeting at 8:50 pm.

Respectfully submitted,

Diane Peritore  
District Clerk, Pro-Tem