

**SPECIAL MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 4, 2007**

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, September 4, 2007 at Huntington Intermediate School, Lowndes Avenue, Huntington Station, New York 11746. Mr. McGrath called the meeting to order at 7:15 p.m.

ROLL CALL

There were present Board of Education Members: Black, Collyer, McGrath, Paci, Rogan, Superintendent Finello, Mr. Guercio and Ms. Aloe. Mr. Forte and Mr. Lee were absent.

EXECUTIVE SESSION

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to go into Executive Session to discuss legal matters.

MOTION carried.

At 7:16 p.m. the Board of Education went into Executive Session.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to declare Mrs. Collyer Chairperson Pro Tem.

MOTION carried.

ADJOURNMENT

At 8:18 p.m. a MOTION was made by Mrs. Collyer and seconded by Mrs. Black to adjourn the meeting.

MOTION carried.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Elizabeth Troffa
District Clerk