

**SPECIAL MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 16, 2007**

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, January 16, 2007, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY, 11746.

ROLL CALL

There were present Board of Education Members Black, Collyer, Forte, Lee, Marchi, McGrath and Rogan; Superintendent Finello, Messrs. Grackin, O'Brien. Mr. Giani and Mrs. Bender were not present.

Mr. Lee called the meeting to order at 6:07 p.m.

ACTING DISTRICT CLERK

A MOTION was made, seconded and carried to appoint Mrs. Marchi as Acting District Clerk in the absence of Mrs. Bender.

EXECUTIVE SESSION

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

MOTION carried.

At 6:10 p.m. the Board of Education went into Executive Session.

At 8:00 p.m. Mr. Lee reconvened the meeting.

ADJOURNMENT

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to adjourn the meeting.

At 8:00 p.m. the meeting was adjourned.

Respectfully submitted,

Eunice Marchi
Acting District Clerk