SPECIAL MEETING MINUTES OF THE BOARD OF EDUCATION HUNTINGTON U.F.S.D.

March 31, 2011

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Thursday, March 31, 2011 at Mac's Steakhouse, 12 Gerard Street, Huntington, New York 11743. The meeting was called to order at 7:12 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Paci, Bené, Black, Brown, Rogan. Mr. McGrath was absent.

EXECUTIVE SESSION

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to go into executive session to discuss the superintendent search.

MOTION carried 6-0.

At 10:12 p.m. Mr. Dwyer reconvened the meeting.

ADJOURNMENT

A MOTION was made by Mrs. Brown and seconded by Mr. Paci to adjourn the meeting.

MOTION carried 6-0.

At 10:13 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa District Clerk