

**SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2014-2015
MINUTES - MEETING NO. 2
JULY 22, 2014**

1. CALL TO ORDER AT 5:36 p.m.

Presiding: Dr. Michael Cohen

Board Members present: Dr. Cohen, Mr. DiFilippo, Ms. Frankel, Mr. Gershon, Mr. Lafazan, Ms. Neuendorf, Ms. Parker, Dr. Resnick, and Ms. Schlesinger

Board Members absent: None

Staff members present: Dr. Rogers
2. Christopher DiFilippo moved and Laura Schlesinger seconded a motion that the Board of Education immediately convene into an executive session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

MOTION CARRIED: (8-0)
3. Dr. Resnick arrived just after the meeting was called to order.
4. No official action was taken.
5. Upon the completion of the executive session at 6:00 p.m. the Special Board meeting ended. A “board retreat,” in executive session, commenced.
6. The Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Francine Benjamin