SYOSSET CENTRAL SCHOOL DISTRICT SCHOOL YEAR 2013-2014 MINUTES - MEETING NO. 7 AUGUST 13, 2013

1. CALL TO ORDER AT 5:32 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Mr. DiFilippo, Ms. Frankel, Mr. Lafazan,

Ms. Neuendorf; Ms. Parker, Dr. Resnick,

Ms. Schlesinger

Board members absent: Mr. Gershon

Staff members present: NONE

2. Ms. Parker moved and Mr. DiFilippo seconded a motion to enter into Special Meeting.

Motion Carried: (8-0)

3. At 5:35 p.m., Ms. Schlesinger moved and Mr. Frankel seconded a motion that the Board of Education enter into Executive Session for the sole purpose of discussing consultants to the District.

Motion Carried: (8-0)

4. Mr. DiFilippo moved and Mr. Lafazan seconded a motion to adjourn the meeting at 7:02 p.m. No official action was taken.

Respectfully submitted,

Francine Benjamin