

**BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Pocantico Hills
Sleepy Hollow, New York 10591**

Special Meeting
Wednesday, May 6, 2009

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Wednesday, May 6 at 8:30 p.m. in the School Library, Bedford Road, Sleepy Hollow, and New York.

With no objection from the Board, President Robert Balog called the Special Meeting to order at 8:30 p.m.

CALL TO ORDER

Present: Robert Balog, President
 Katherine Yu, Vice President
 John Conrad, Trustee
 Maurice Curran, Trustee
 David Wilens, Trustee

ROLL CALL

Also Present: Freddie D. Smith, Superintendent
 Jay Scotto-Friedman, Assistant Superintendent

On a motion by Trustee Maurice Curran, seconded by Vice President Katherine Yu and passed unanimously 5-0 the Board opened the Executive Session at 8:30 p.m. to discuss personnel.

**EXECUTIVE
SESSION**

On a motion by Trustee Maurice Curran, seconded by Trustee David Wilens and passed unanimously 5-0 the Board adjourned the Executive Session at 10:30 p.m.

**ADJOURNMENT
OF EXECUTIVE
SESSION TO
SPECIAL MEETING**

On a motion by Trustee David Wilens, seconded by Trustee John Conrad and passed unanimously 5-0 the Board adjourned the Special Meeting at 10:30 p.m.

**ADJOURNMENT
FROM SPECIAL
MEETING**

Respectfully submitted,
Gina L. Downes
District Clerk

Robert Balog, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____