

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

Special Meeting
Tuesday, June 16, 2009

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Tuesday, June 16 at 7:00 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 7:00 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 John Conrad, seconded by Vice President Katherine Yu and passed unanimously 5-0 the Board opened the Executive Session at 7:31 p.m. to discuss personnel.

**EXECUTIVE
SESSION**

On a motion by Trustee David Wilens, seconded by Vice President Katherine Yu and passed unanimously 5-0 the Board adjourned the Executive Session at 8:39 p.m. p.m.

**ADJOURNMENT
OF EXECUTIVE
SESSION TO
SPECIAL MEETING**

With no objection from the Board President Robert Balog adjourned the Special Meeting at 8:39 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: _____