

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

Special Meeting
Wednesday, October 21, 2009

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Wednesday, October 21 at 7:00 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

With no objection from the Board, President Katherine Yu opened the Special Meeting at 7:00 p.m.

**SPECIAL MEETING –
CALL TO ORDER**

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

ROLL CALL

Also Present: Freddie D. Smith, Superintendent (arrived 7:15 p.m. /
departed 7:35 p.m.)

Absent: Robert Balog, Trustee

Executive Session: On a motion by Vice President David Wilens and seconded by Trustee John Conrad the Board voted and moved to Executive Session at 7:06 p.m. to discuss personnel. The motion was passed unanimously (4-0).

EXECUTIVE SESSION

Adjournment from Executive Session: On a motion by Trustee Maurice Curran and seconded by Trustee John Conrad the Board voted and adjourned the Executive Session at 9:31 p.m. The motion was passed unanimously (4-0).

**ADJOURNMENT FROM
EXECUTIVE SESSION**

Adjournment from Special Meeting: With no objection from the Board President Katherine Yu adjourned the Special Meeting at 9:31 p.m.

**ADJOURNMENT FROM
SPECIAL MEETING**

Respectfully submitted,
Gina L. Downes
District Clerk

Katherine Yu, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____