Little Flower Union Free School District
Board of Education Special Meeting
February 5, 2017
Library – 4:30 p.m.

Walter Denzler, President Charles Drexel, Vice-President Joseph Delgado Raymond Fell Grace LoGrande Corinne Hammons Nancy Hancock Sandra Townsend	MEMBERS PRESENT
Gary Bixhorn	MEMBERS ABSENT
Cynthia Stachowski, Superintendent Kathleen Nolan, District Clerk Julie Davis Lutz, Ph.D., C.O.O. ES BOCES David Wicks, District Superintendent ES BOCES	ALSO PRESENT

1. President Denzler called the meeting to order at 4:26 p.m. Superintendent Stachowski led with the pledge of allegiance. — CALL TO ORDER/ PLEDGE:

2. President Denzler welcomed all: — BOARD PRESIDENT'S REPORT
   - **ES BOCES Executive Briefing Dinner–** BOE members were invited to attend the 16th annual Executive Briefing for Eastern Suffolk BOCES component School Board Members and Superintendents of Schools. A dinner prepared by students of the Harry B. Ward Culinary Arts Program will follow.

3. 4:27 p.m. C. Drexel moved, S. Townsend seconded, carried 8-0 to enter Executive Session. — EXECUTIVE SESSION

   K. Nolan left meeting

   6:10 p.m. G. LoGrande moved, S. Townsend seconded, carried 8-0 to leave Executive Session.

4. At 6:11 p.m., C. Hammons moved, J. Delgado seconded, carried 8-0 to adjourn. — ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan
District Clerk
Approved: 3/26/18