<u>MINUTES</u> BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Park North Administration Building – 1st Floor Conference Room Special Meeting – December 3, 2024

<u>Meeting Called to Order:</u> at 5:00 PM by President Johnson for the purpose of interviews for the District Clerk position

IN ATTENDANCE: Lisa Johnson, President Carole Seehof, 1st Vice President Megan Messmann, 2st Vice President Wendy Canestro, Trustee Caroline Fanning, Trustee Leslie Kretz, Trustee Christopher Nehring, Trustee ALSO IN ATTENDANCE: Eileen Becker, Interim District Clerk

It was the consensus of the Board to adjourn Open Meeting and enter into Executive Session at 5:01 PM for the purpose of interviews for the District Clerk position

It was the consensus of the Board to adjourn Executive Session and resume Open Meeting at 7:52 PM.

Adjournment

There was a consensus of the Board to adjourn at 7:53 PM

Respectfully Submitted, Eileen Becker