_____ Kind of Meeting: Special Meeting Date of Meeting: August 9, 2021 Place: Hubbs Administration - Conference Room Members Present: Mr. Steve Hartman, Mr. William Hender, Ms.Susan Hermer, Mr. Gus Hueber Members Absent: Mr. Justin Varughese Administration Dr. James, Mrs. Newman, Mr. Jordan Cox, Ms. Debbie Virga Present: Legal Present: Mr. Barnosky, Ms. Harvey, Ms. Mathews

MINUTES OF BOARD OF EDUCATION, COMMACK, NEW YORK

Mr. Hartman opened the meeting at 5:07 p.m.

Motion made by Ms. Susan Hermer, seconded by Mr. Hender and carried unanimously to adjourn to Executive Session for the purpose of:

- Matters leading to the appointment of particular companies to provide services to the District
- in order to obtain legal advise

Motion made by Mr. Hueber seconded by Ms. Hermer and carried unanimously to adjourn meeting at 8:20 p.m.

Respectfully submitted,

Debbie Virga District Clerk