Commack Union Free School District Board of Education Meeting Minutes Special Executive Meeting Thursday, May 11, 2023 Generated by Debbie Virga

Board Members Present: Steve Hartman, Justin Varughese, Sue Herman, Gus Hueber

Members Absent: William Hender

Administration Present: Dr. Jordan Cox, Laura Newman, Tim Russo, Scott Oshrin

Counsel Present: Mara Harvey, Gene Barnosky

A. OPENING OF MEETING

Meeting called to order by Mr. Varughese at 6:55 pm

- a. Pending litigation in the matter(s) of CVA
- b. Negotiations conducted pursuant to the Taylor Law involving CTA
- c. The financial history of particular persons
- d. In order to obtain legal advice

Motion made by Steve Hartman, seconded by Sue Hermer

Motion Carried (4-0)

Motion to exit Executive Session and return to the Public Meeting at 8:30 pm

Motion made by Sue Hermer, seconded by Steve Hartman

Motion carried (4-0)

Motion to adjourn board Meeting at 8:30 pm

Motion made by Sue Hermer, seconded by Steve Hartman

Motion carried (4-0)