Bridgehampton School District
Special Board of Education Meeting
June 14, 2013
MINUTES

I. ROUTINE MATTERS

A) The meeting was called to order at 8:00AM by Nicki Hemby, President, with the following people present:
Gabriela Braia, JoAnn Comfort, Lillian Tyree-Johnson, Doug DeGroot (8:12AM), Dr. Lois R. Favre (Superintendent).

B) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Dr. Lois Favre as Clerk Pro Temp for the purpose of this meeting.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 4-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated June 14, 2013.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 4-0

D) Board of Education Discussion Items

E) Consideration of additional items for the Agenda

II. ADJOURN to Executive Session at 8:08AM to discuss the personnel history of a particular individual.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 4-0

Adjourn at 9:08 AM.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 5-0

Respectfully submitted,
Jeannine Stallings
District Clerk