I. **ROUTINE MATTERS:**
   A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.
   B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Agenda, dated June 23, 2008.

   Motion:   Seconded:   Vote:

II. **REPORTS:**
   A) PTO Presentation on proposed Summer 2008 Drama Camp
   B) Superintendent’s Report
   C) Principal’s Report

III. **OLD BUSINESS:**
   A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Executive Session Policy #2330.

   Motion:   Seconded:   Vote:
   B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Agenda Preparation and Dissemination Policy #2342.

   Motion:   Seconded:   Vote:
   C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Board Meeting Procedures Policy #2350.

   Motion:   Seconded:   Vote:
   D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Permission To Leave School Grounds at Lunchtime Exhibit Policy #5181-E.

   Motion:   Seconded:   Vote:
   E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Meal Policy #8505.

   Motion:   Seconded:   Vote:

IV. **NEW BUSINESS:**
   A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Public Participation Policy #1230.

   Motion:   Seconded:   Vote:
V. **SUPERINTENDENT’S RECOMMENDATIONS:**

A) **Finance Matters**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the
Budget Transfers for the month of June 2008 in the amount of $22,583.00.

From: A2110.470  Teaching Regular School – Tuition $22,583.00
Funds available from Charter School dropouts

To: A1621.400  Maintenance of Plant – Contractual Expense $22,583.00
Funds needed for new Smoke Barrier Doors

Motion: Seconded: Vote:

B) **Personnel**

1) **Resignation**
2) **Leaves**
3) **Assignments**
   a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves
      Jessica Rodger’s salary increase from M/7 $66,518 to M10/7 $68,798 effective

Motion: Seconded: Vote:

b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints
    Philip E. Kenter who holds New York State School Business Administrator
    Certification to a three-year probationary position as Business Administrator,
    effective June 24, 2008 at a starting first year salary of $92,000, pending
    fingerprint clearance.

Motion: Seconded: Vote:

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves
    Shane Higuera who holds New York State School District Administrator and
    School Business Administrator Certifications as a Consultant Mentor during the
    2008-2009 school year at a salary not to exceed $40,000 pursuant to an agreement
    approved by District Counsel and executed by the Superintendent of Schools.

Motion: Seconded: Vote:

C. **Other**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the
    Stipulation of Agreement, dated June 17, 2008, providing for CSEA Summer Work
    hours for the period of June 30, 2008 to August 22, 2008, and authorizes the Board
    President to sign the document.

Motion: Seconded: Vote:

D. **Use of Facilities**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of
    building (gym and stage) request from the PTO for a Summer Drama Camp,
    August 4 – August 15, 2008 during the times identified on the building use request
    application.

Motion: Seconded: Vote:
Executive Session
(Legal, Personnel and Negotiations)

VI. Adjournment