Date: February 14, 2011
Meeting Type: Board of Education Special Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot, Dr. Lois Favre, Superintendent, Joyce Manigo, District Clerk
Absent: Lawrence LaPointe, Ronnie White

I. ROUTINE MATTERS:
A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 8:10 AM
B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated February 14, 2011.

Motion: Tyree Seconded: Kotz Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD votes for the following candidate for the on vacancy on the Board of Cooperative Educational Service for the term commencing on February 14, 2011 and ending June 30, 2011.

______ Stephen L. Gessner (Shelter Island UFSD)
______ Dr. Raymond Hartjen (Springs UFSD)
______ Katherine J. Heinlein (Bayport-Blue Point UFSD)
____X____ Roberta O. Hunter (Southampton UFSD)

Motion: Tyree Seconded: Kotz Vote: 5-0

II. ADJOURNMENT
Resolved that the Meeting is adjourned at 8:25 AM.