Bridgehampton School District  
Board of Education Special Meeting  
December 15, 2011  
Superintendent’s Office at 6:30 PM  
MINUTES

I. ROUTINE MATTERS:

A) Call to Order at 6:30pm by Nicki Hemby, Board President, with the following people present:
   Lillian Tyree, Larry LaPointe, JoAnn Comfort, Doug DeGroot, Dr. Lois R. Favre (Superintendent), Robert Hauser

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated December 15, 2011.

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

C) Resolved that the Board of Education of the Bridgehampton UFSD appoints Dr. Favre as Clerk pro tems for this meeting.

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

II. SUPERINTENDENT’S RECOMMENDATIONS:

A) Adjourn to Executive Session at 6:39pm– to discuss the personnel history of a particular individual.

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

B) Resolved that the Board of Education of the Bridgehampton UFSD hereby accepts the resignation of Joan Cook, Sr. Clerk Typist, effective, December 20, 2011.

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

III. Adjourn at 6:41pm

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