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