I. ROUTINE MATTERS

A) Call to Order at 6:12 PM by the President upon his having ascertained the presence of a Quorum and Roll Call, followed by the Pledge of Allegiance.

Present: Ron White, Elizabeth W. Kotz, Gabriela Braia, Larry LaPointe, Doug DeGroot, Jenn Vinski; Robert Hauser, Business Administrator; Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

Absent: Lillian Tyree-Johnson

B) Resolved that the Board of Education of the Bridgehampton UFSD approves funds to erect a Morton Building for storage as part of the five-year plan, at a cost not to exceed $35,000 and authorizes the Superintendent to sign the contract.

Motion: J. Vinski Second: E. W. Kotz Vote: 6-0

II. Motion to adjourn to Executive Session at 6:15 PM to discuss a specific non-instructional personnel issue.

Motion: J. Vinski Second: E. W. Kotz Vote: 6-0

*8:00pm - Doug DeGroot left the meeting.

III. Motion to return to Regular Session: 8:00 PM

Motion: E.W. Kotz Second: L. LaPointe Vote: 5-0

V. Motion to adjourn 8:12 PM.

Motion: E.W. Kotz Second: G. Braia Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk