I. ROUTINE MATTERS

A) Call to Order at 8:03 AM by the Vice President upon her having ascertained the presence of a Quorum and Roll Call, followed by the Pledge of Allegiance.

Present: Lillian Tyree-Johnson, Kathleen McCleland, Jeff Mansfield, Doug DeGroot, Larry LaPointe, Dr. Lois R. Favre, Superintendent, Tammy A. Cavanaugh, District Clerk

Excused: Jennifer Vinski, Ron White

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated October 2, 2014.

Motion: J. Mansfield  Second: L. LaPointe  Vote: 5-0

II. SUPERINTENDENT’S RECOMMENDATIONS

A) Financial Matters

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident student and authorizes the Superintendent to advise family of acceptance, and set up billing as per Board Policy.

Emma Sofia Farcas  – Grade: PreK 4 - Full Day ($3,600 – prorated October 2014 – June 2015)

Motion: J. Mansfield  Second: K. McCleland  Vote: 5-0

V. ADJOURN at 8:05AM.

Motion: K. McCleland  Second: J. Mansfield  Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk