

**Bridgehampton School District  
Special Meeting of the Board of Education  
Minutes**

Date: January 4, 2008  
Meeting: Board of Education Special Meeting  
Present: James Walker, Elizabeth Kotz, Carol Kalish, Susan Hiscock, Joseph Conti (via telephone)  
Dr. Dianne B. Youngblood, Superintendent  
Mr. Riordon, Southampton Press  
Absent: Joe Berhalter, Rick Delano

**I. ROUTINE MATTERS:**

- a) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 8:34 a.m.
- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated January 4, 2008.

Motion: Kotz                      Seconded: Hiscock                      Vote: 4-0

**II. SUPERINTENDENT'S RECOMMENDATION**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District's Response and Corrective Action Plan, dated January 4, 2008.

Motion: Kotz                      Seconded: Hiscock                      Vote: 4-0

**III. ADDITION TO THE AGENDA**

The Board briefly discussed the contract submitted by the Public Relations Firm, Mullen & McCaffrey. Mr. Conti suggested that Tom Volz, the district's attorney work out specific details with the attorney representing Mullen and McCaffrey that would be comfortable for both parties involved.

Mrs. Kotz suggested and everyone present agreed that the Board should consider updating their calendar and the web so that it reflects that the Board will meet every second Monday of the month for regular meetings and every fourth Monday of the month for Board Workshop meetings.

The Board adjourned the meeting at 8:55 a.m.

Motion: Walker                      Seconded: Hiscock                      Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo  
District Clerk