

**BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Date: December 3, 2008
Meeting Type: Board of Education Special Meeting
Present: James Walker, Elizabeth Kotz, Carol Kalish, Susan Hiscock, Joe Berhalter, Nicki Hemby
Absent: Rick Delano

I. ROUTINE MATTERS:

- A) Call to Order by the President James Walker upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 4:30 p.m.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel concerns at 4:30 PM.

Motion: Hiscock Seconded: Kalish Vote: 6-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 6:10 PM.

Motion: His Seconded: Hiscock Vote: 6-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk