

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

Date: March 12, 2010
Meeting Type: Board of Education Special Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Carol Kalish, Douglas DeGroot, Ronnie White
Joe Berhalter

I. ROUTINE MATTERS:

A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 4:00 PM.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel matters at 4:00 P.M.

Motion: Kalish Seconded: Tyree Vote: 7-0

There was no formal action done at this meeting.

Resolved that the Board of Education resume back into public session and adjourned the meeting at 9:15 PM.

Motion: Kalish Seconded: Tyree Vote: 7-0

Respectfully submitted,
Nicki Hemby, Pro-Temp