

**Bridgehampton School District
Board of Education Special Meeting
April 17, 2013
Superintendent's Office at 8:00AM
PROPOSED AGENDA**

I. ROUTINE MATTERS

A) The meeting was called to order at 8:12AM by Nicki Hemby, President, with the following people present:
JoAnn Comfort, Gabriela Braia, Lillian Tyree-Johnson, Doug DeGroot, Dr. Lois R. Favre (Superintendent), Robert Hauser (Business Administrator), Jeannine Stallings (District Clerk).

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated April 17, 2013.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0

C) Invitation to visitors to address the Board of Education on agenda items

D) Board of Education Discussion Items

E) Consideration of additional items for the Agenda

II. SUPERINTENDENT'S RECOMMENDATIONS

A) OTHER

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Eastern Suffolk BOCES Administrative Budget for the 2013-2014 school year.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 4-1

2) Resolved that the Board of Education of the Bridgehampton UFSD cast the following votes for five representatives to the BOCES Board for the 2013-2014 school year.

- a) William Hsiang
- b) Lisa Israel
- c) Fred Langstaff
- d) Catherine Romano
- e) John Wyche

And authorizes the District Clerk to report those results to ES BOCES.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0

III. ADJOURN to Executive Session at 8:18am to discuss negotiations.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0