

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, January 9, 2018
8:00AM – District Office
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained a quorum in attendance, the President called the meeting to order at 8:04AM, followed by the Pledge.

Present: Ronald White, President; Trustees: Doug DeGroot, Michael Gomberg, Markanthy Verzosa; Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Melisa Stiles, Treasurer; Tammy Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated January 9, 2018.

Motion: M. Verzosa Second: M. Gomberg Vote: 4-0

II. Adjourn to Executive Session at 8:06AM to discuss a personnel matter.

Motion: M. Verzosa Second: M. Gomberg Vote: 4-0

III. Motion to return to Regular Session: 8:09AM

Motion: M. Verzosa Second: M. Gomberg Vote: 4-0

1. BE IT RESOLVED that the Board of Education of the Bridgehampton UFSD hereby accepts Dr. Lois Favre's letter of retirement from the Superintendent/Principal position effective as of the close of business on February 23, 2018.

Motion: M. Verzosa Second: M. Gomberg Vote: 4-0

IV. Motion to adjourn 8:10AM.

Motion: M. Verzosa Second: M. Gomberg Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk