

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

Date: July 26, 2004
Meeting Type: Board of Education Special Meeting
Present: Susan Hiscock, Elaine Parks Bruce Dombkowski, Jack Zito, John Wyche

Music Room:
Meeting called to order at 5:35 p.m. by Susan Hiscock, President of the Board of Education.

I. ROUTINE MATTERS:

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

II. NEW BUSINESS:

A. Resolved that the Board of Education of the Bridgehampton UFSD appoints Herzog & Little as Internal Auditors for the 2004/05 school year.

Herzog &
Little –
Internal
Auditors

Motion: Zito Seconded: Dombkowski Vote: 5-0

B. Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from Christine Kaeding of two (2) regulation size soccer goals with nets.

Donation
from
Kaeding

Motion: Zito Seconded: Wyche Vote: 5-0

V. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.

VI. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant #1.

Motion: Parks Seconded: Zito Vote: 5-0

Resolved that the Board of Education convened to an executive session for personnel concerns at 5:45 pm

Motion: Zito Seconded: Wyche Vote: 5-0

Resolved that the Board of Education return to regular session at 6:40 pm

Motion: Dombkowski Seconded: Zito Vote: 5-0

Resolved that the Board of Education adjourns the meeting at 6:40 pm.

Motion: Dombkowski Seconded: Zito Vote: 5-0

Respectfully submitted, Susan Hiscock, Pro-Temp

