

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

Date: December 2, 2008
Meeting Type: Board of Education Special Meeting
Present: James Walker (2:15 p.m.), Elizabeth Kotz, Carol Kalish, Rick Delano, Susan Hiscock
Joe Berhalter, Nicki Hemby, Tom Volz

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 2:15 p.m.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel concerns at 2:15 PM.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 4:30 PM.

Motion: His Seconded: Hiscock Vote: 7-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk