

**Bridgehampton School District
Board of Education Special Meeting
November 7, 2011
MINUTES**

I. ROUTINE MATTERS:

A) Call to Order at 8:00am by Elizabeth Kotz, trustee, with the following people present:
Doug DeGroot, Larry LaPointe, Ron White, Dr. Lois R. Favre

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated November 7, 2011.

Motion: Elizabeth Kotz Second: Ron White Vote: 4-0

C) Consideration of additional items for the Agenda

II. SUPERINTENDENT'S RECOMMENDATIONS:

A) Adjourn to Executive Session – to discuss a contractual matter.

Motion: Elizabeth Kotz Second: Ron White Vote: 4-0

B) Resolved that the Board of Education of the Bridgehampton UFSD enters into contract with the Sagaponack School District for the purpose of permitting Sagaponack students to attend Bridgehampton School at a rate of \$17,500 for high school general education students, \$ 14,000 for elementary general education students, and at the Seneca Falls rate for special education students, for the 2011-2012 school year.

Motion: Elizabeth Kotz Second: Ron White Vote: 4-0

III. Adjourn at 8:11am

Motion: Ron White Second: Doug DeGroot Vote: 4-0