

**Bridgehampton School District
Board of Education Special Meeting
December 15, 2011
Superintendent's Office at 6:30 PM
MINUTES**

I. ROUTINE MATTERS:

- A) Call to Order at 6:30pm** by Nicki Hemby, Board President, with the following people present:

Lillian Tyree, Larry LaPointe, JoAnn Comfort, Doug DeGroot, Dr. Lois R. Favre (Superintendent), Robert Hauser

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated December 15, 2011.

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

- C) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Dr. Favre as Clerk pro temps for this meeting.

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

II. SUPERINTENDENT'S RECOMMENDATIONS:

- A) Adjourn** to Executive Session at 6:39pm– to discuss the personnel history of a particular individual.

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

- B) Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts the resignation of Joan Cook, Sr. Clerk Typist, effective, December 20, 2011.

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

III. Adjourn at 6:41pm

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