

**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES**

Date: February 14, 2011  
Meeting Type: Board of Education Special Meeting  
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot,  
Dr. Lois Favre, Superintendent, Joyce Manigo, District Clerk  
Absent: Lawrence LaPointe, Ronnie White

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 8:10 AM
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated February 14, 2011.

Motion: Tyree                      Seconded: Kotz                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD votes for the following candidate for the on vacancy on the Board of Cooperative Educational Service for the term commencing on February 14, 2011 and ending June 30, 2011.

_____	Stephen L. Gessner (Shelter Island UFSD)
_____	Dr. Raymond Hartjen (Springs UFSD)
_____	Katherine J. Heinlein (Bayport-Blue Point UFSD)
___X___	Roberta O. Hunter (Southampton UFSD)

Motion: Tyree                      Seconded: Kotz                      Vote: 5-0

**II. ADJOURNMENT**

**Resolved** that the Meeting is adjourned at 8:25 AM.