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

Date: July 19, 2004

Meeting Type: Board of Education Special Meeting

Present: Susan Hiscock, Elaine Parks Bruce Dombkowski, Jack Zito.

Dr. Theodore Grocki, Superintendent

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.

Resolved that the Board of Education return to an executive session for personnel concerns at 5:40 pm

Motion: Dombkowski Seconded: Zito Vote: 4-0

John Wyche entered the meeting at 5:45 PM

Resolved that the Board of Education return to regular session at 7:10 pm

Motion: Zito Seconded: Parks Vote: 5-0

Resolved that the Board of Education adjourns the meeting at 7:10 pm.

Motion: Zito Seconded: Parks Vote: 5-0

Respectfully submitted, Susan Hiscock, Pro-Temp