

## PROPOSED AGENDA

**Bridgehampton School District  
Board of Education Workshop  
June 23, 2008  
Middle School – 7:00 PM**

### **I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Agenda, dated June 23, 2008.

Motion:

Seconded:

Vote:

### **II. REPORTS:**

- A) PTO Presentation on proposed Summer 2008 Drama Camp
- B) Superintendent's Report
- C) Principal's Report

### **III. OLD BUSINESS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Executive Session Policy #2330.

Motion:

Seconded:

Vote:

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Agenda Preparation and Dissemination Policy #2342.

Motion:

Seconded:

Vote:

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Board Meeting Procedures Policy #2350.

Motion:

Seconded:

Vote:

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Permission To Leave School Grounds at Lunchtime Exhibit Policy #5181-E.

Motion:

Seconded:

Vote:

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Meal Policy #8505.

Motion:

Seconded:

Vote:

### **IV. NEW BUSINESS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Public Participation Policy #1230.

Motion:

Seconded:

Vote:



**Executive Session  
(Legal, Personnel and Negotiations)**

**VI. Adjournment**