

**BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
WORKSHOP MEETING MINUTES**

Date: August 27, 2008
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, James Walker, Joseph Berhalter, Carol Kalish, Nicki Hemby
Rick Delano (7:00)
Dr. Dianne B. Youngblood, Superintendent
Tom Volz, School Attorney
Absent: Susan Hiscock

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call at 6:15 p.m.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss BTA and CSEA Negotiations at 6:15 p.m.

Motion: Kotz Seconded: Kalish Vote: 6-0

Resolved that the Board of Education resumes public session and adjourns the meeting at 8:25 p.m.

Motion: Kotz Seconded: Kalish Vote: 6-0

Respectfully submitted,
Dr. Dianne Youngblood, Protemp
Superintendent