

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

Date: December 18, 2008
Meeting Type: Board of Education Special Meeting
Present: James Walker, Elizabeth Kotz, Rick Delano, Susan Hiscock, Joe Berhalter,
Nicki Hemby, Tom Volz
Absent: Carol Kalish

I. ROUTINE MATTERS:

- A) Call to Order by the President James Walker upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 8:00 p.m.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel concerns at 8:00 PM.

Motion: Hiscock Seconded: Hemby Vote: 6-0

Resolved that the Board of Education resumes back into public session at 9:15 p.m.

Motion: Kotz Seconded: Hiscock Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD approves the Senior Class Trip To Orlando, Florida on April 23, 2009 with no cost to the district.

Motion: Hemby Seconded: Hiscock Vote: 6-0

Resolved that the meeting be adjourned at 9:30 P.M.

Motion: Hiscock Seconded: Hemby Vote: 6-0

Respectfully submitted,
Nicki Hemby, Pro-Temp