

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

Date: August 31, 2009
Meeting Type: Board of Education Special Meeting
Present: Elizabeth Kotz, Nicki Hemby, Joseph Berhalter, Lillian Tyree, Douglas DeGroot (8:40 AM),
Joyce Manigo, District Clerk
Absent: Carol Kalish, Ronnie White, Dr. Dianne Youngblood, Superintendent, John Pryor,
Principal, Dr. Chesterton, Business Administrator

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 8:35 AM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Agenda, dated August 31, 2009.

Motion: Tyree Seconded: Hemby Vote: 4-0

II. OLD BUSINESS:

- A) **Resolved**, that the Board of Education upon request of the Bridgehampton Library, authorizes the District Clerk to publish notice of a Special District Meeting to be held on Saturday, September 26, 2009 at the Hampton Library located at 2539 Montauk Highway, Bridgehampton, New York, for the purpose of voting upon the proposition herein set forth. Polls for the purpose of voting will be open to registered voters of the district at 10 A.M. prevailing time.

Proposition I

Shall the Board of Education of the Bridgehampton UFSD be authorized to raise by tax an appropriation of \$820,000 for the benefit of The Hampton Library in Bridgehampton for general library services and to levy the necessary taxes thereof for 2010 and for each year thereafter.

Motion: Tyree Seconded: Hemby Vote: 4-0

Resolved that the Board of Education adjourns at 8:40 AM

Motion: Hemby Seconded: White Vote: 4-0

Doug DeGroot entered the meeting at 8:40 AM.

Respectfully submitted,
Joyce Crews-Manigo, District Clerk