BRIDGEHAMPTON U.F.S.D. BOARD OF EDUCATION SPECIAL MEETING AGENDA JUNE 16, 2005 8:00 AM

I. <u>ROUTINE MATTERS</u>:

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

V. <u>OLD BUSINESS:</u>

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves reimbursement for Dr. Theodore Grocki's incurred mileage, meals, time and hotel expenses during his testimony in the 3020-A Hearing.

Motion:

Seconded:

Vote: