

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

Date: January 19, 2008  
Meeting Type: Board of Education Special Meeting  
Present: James Walker, Elizabeth Kotz, Carol, Rick Delano, Susan Hiscock  
Joe Berhalter, Nicki Hemby  
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 7:00 PM

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss the Superintendent's Evaluation at 7:01 PM.

Motion: Hiscock                      Seconded: Kotz                      Vote: 6-0

**Resolved** that the Board of Education resumes back into public session and adjourned the meeting at 8:30 PM.

Motion: Hemby                      Seconded: Kotz                      Vote: 6-0

Respectfully submitted,  
Nicki Hemby, Protemp