

**Bridgehampton School District
Special Meeting of the Board of Education
Thursday, September 19, 2019
Café @ 5:00PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:03pm, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Carla Lillie; Robert Hauser, Superintendent, Tammy A. Cavanaugh, District Clerk

Excused: Markanthony Verzosa

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated September 19, 2019.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

II. MOTION TO ADJOURN at 5:04pm into Executive Session to discuss personnel issues with Counsel.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

III. MOTION TO RETURN to Regular Session at 7:05pm.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

IV. MOTION TO ADJOURN at 7:05pm.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk