

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, March 11, 2020
Café – 6:30PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the president called the meeting to order at 6:33PM, followed by the Pledge.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Tammy A Cavanaugh, District Clerk

Excused: Doug DeGroot, Trustee

Counsel: Michael Vigliotta

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated March 11, 2020.

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

II. MOTION TO ADJOURN at 6:35PM 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 6:55PM.

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

IV. MOTION TO ADJOURN at 6:56PM.

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

Respectfully submitted,



Tammy A Cavanaugh
District Clerk