

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 18, 2017 **KIND OF MEETING:** Special

LOCATION: DO Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn,
Elizabeth Scully

MEMBERS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER: 8:30 AM

ADJOURNMENT: 10:30 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
No action taken		

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OTHERS PRESENT: None

Mr. Joslin called the Special/Emergency meeting to order at 8:30 AM.

On a motion by Mr. Dunn and seconded by Mr. Springer, the meeting entered executive session to hear a student disciplinary appeal which became a confidential matter under the Family Educational Rights and Privacy Act.

CLERK'S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS - None

BUSINESS, FINANCE, AND OPERATIONS - None

STUDENT SERVICES – None

PERSONNEL – None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Springer seconded by Mr. Dunn the Special meeting adjourned at 10:30 A.M. and the Board agreed to reconvene on May 23, 2017 at 8:00 A.M.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**