

**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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**MEMBERS ABSENT:** None

**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**