

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 2, 2011 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Rich Joslin, Chris Garvey
MEMBERS ABSENT: Warren Booth
OTHERS PRESENT: Lars Clemensen, Larry Luce
CALL TO ORDER: 3:30 PM
EXECUTIVE SESSION: 3:31 PM
RESUME PUBLIC MEETING: 4:25 PM
ADJOURNMENT: 4:26 PM

Resolution #	Description	Outcome
Resolution #223	Appointment of Clerk Pro Temp	Passed

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Mr. Oakland called the meeting to order at 3:30 PM.

On a motion by Mr. Leeman, seconded by Mr. Garvey, the following resolution was offered:

Resolution #223

BE IT RESOLVED that Lars Clemensen be appointed Clerk Pro Temp.

4 aye

On a motion by Mr. Joslin, seconded by Mr. Leeman the meeting adjourned to Executive Session to discuss specific personnel issues.

4 aye

On a motion by Mr. Joslin seconded by Mr. Leeman, the Board adjourned the Executive Session at 3:31 PM.

4 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Board reconvened to the Special meeting at 4:25 PM.

4 aye

ADJOURNMENT

On a motion by Mr. Joslin, seconded by Garvey, the Special meeting adjourned at 4:26 PM.

4 aye

Respectfully submitted,

Lars Clemensen
Clerk Pro Tempe