

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** July 14, 2009 **KIND OF MEETING:** Workshop

**LOCATION:** District Office Conference Room **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Doug Oakland, George Leeman, Warren Booth, Chris Garvey  
Marie Mulcahy

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Joanne Loewenthal, Larry Luce

**Resolution #27** Appointment of Clerk Pro Temp

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Marie Mulcahy  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Joanne Loewenthal, Larry Luce

Mr. Oakland called the meeting to order at 5:00 PM.

**Resolution #27**

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

**BE IT RESOLVED** that Larry Luce be appointed Clerk Pro Temp.

5 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey the meeting adjourned to Executive Session to discuss matters related to possible litigation.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Workshop Meeting reconvened at 6:00 PM.

The Board discussed:

- The Athletic Program- following extensive discussion, the Board directed that Hampton Bays School District add Middle School Boys/Girls Lacrosse as a pilot program for the 2009-10 school year to be partially funded through donations and fund raising efforts.
- Building and Grounds
- The Cafeteria Bid

5 aye

**ADJOURNMENT**

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Workshop meeting adjourned at 8:00 PM

5 aye

Respectfully submitted,

Larry Luce, Clerk Pro Temp