

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 3, 2009 **KIND OF MEETING:** Special

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 #28 Appointment of Clerk Pro Temp

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Mr. Oakland called the meeting to order at 3:03 PM.

Resolution #28

On a motion by Mr. Leeman, seconded by Mr. Garvey, 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 personnel issues.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special Business reconvened at 6:10 PM.

5 aye

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special meeting adjourned at 6:15 PM

5 aye

Respectfully submitted,

Larry Luce
Clerk Pro Temp