

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 6, 2009 **KIND OF MEETING:** Special

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

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

MEMBERS ABSENT: none

OTHERS PRESENT: Joanne Loewenthal, Larry Luce

CALL TO ORDER: 5:00 PM

EXECUTIVE SESSION: 5:01 PM

RESUME PUBLIC MEETING: 6:59 PM

ADJOURNMENT: 7:00 PM

Resolution #	Description	Outcome
Resolution #92	Appointment of Clerk Pro Temp	Passed

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

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

Resolution

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

5 aye

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific personnel issues.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 6:58 PM.

5 aye

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the Board reconvened to the Special meeting at 6:59 PM.

5 aye

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Special meeting adjourned at 7 PM.

5 aye

Respectfully submitted,

Larry Luce
Clerk Pro Tempe