HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 15, 2009 KIND OF MEETING: Special

LOCATION: DO Conference Room PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy, Chris

Garvey, Warren Booth

MEMBERS ABSENT: none

OTHERS PRESENT: Joanne Loewenthal

CALL TO ORDER: 5:00 PM EXECUTIVE SESSION: 5:01 PM RESUME PUBLIC MEETING: 6:14 PM ADJOURNMENT: 6:15 PM

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OTHERS PRESENT: Joanne Loewenthal

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

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

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 6:14 PM.

ADJOURNMENT

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

5 ave

Respectfully submitted,

Anna Marie Rojas