

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** January 14, 2010 **KIND OF MEETING:** Special

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

**MEMBERS PRESENT:** George Leeman, Marie Mulcahy, Chris Garvey (part time),  
Warren Booth

**MEMBERS ABSENT:** Doug Oakland

**OTHERS PRESENT:** Joanne Loewenthal, Ray Fell

**CALL TO ORDER:** 7:30 PM

**EXECUTIVE SESSION:** 7:31 PM

**RESUME PUBLIC MEETING:** 8:29 PM

**ADJOURNMENT:** 8:30 PM

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**OTHERS PRESENT:** Joanne Loewenthal

**Mr. Leeman called the meeting to order at 7:30 PM.**

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

**4 aye**

**Mr. Garvey left the meeting at 7:45 PM**

**On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Board adjourned the Executive Session at 8:29 PM.**

**3 aye**

**ADJOURNMENT**

**On a motion by Ms. Mulcahy seconded by Mr. Booth, the Special meeting adjourned at 8:30 PM**

**3 aye**

**Respectfully submitted,**

**Anna Marie Rojas**