

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 22, 2012 **KIND OF MEETING:** Special
LOCATION: MS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Rich Joslin, Dot Capuano
MEMBERS ABSENT: Warren Booth
OTHERS PRESENT: Lars Clemensen, Larry Luce
CALL TO ORDER: 6:05 PM
EXECUTIVE SESSION: 6:06 PM
RESUME PUBLIC MEETING: 7:04 PM
ADJOURNMENT: 7:05 PM

Resolution #	Description	Outcome
Resolution #203	Appointment of Clerk Pro Temp	Passed

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Mr. Oakland called the meeting to order at 6:05 PM.

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

Resolution #203

BE IT RESOLVED that Lars Clemensen be appointed Clerk Pro Temp.

4 aye

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

4 aye

On a motion by Mr. Joslin seconded by Mr. Booth, the Board adjourned the Executive Session at 6:06 PM.

4 aye

On a motion by Mr. Garvey, seconded by Ms. Capuano, the Board reconvened to the Special meeting at 7:04 PM.

4 aye

ADJOURNMENT

On a motion by Mr. Joslin, seconded by Garvey, the Special meeting adjourned at 7:05 PM.

4 aye

Respectfully submitted,

Lars Clemensen
Clerk Pro Tempe