

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** November 27, 2012

**KIND OF MEETING:** Special

**LOCATION:** MS Gymnasium

**PRESIDING OFFICER:** Vice President

**MEMBERS PRESENT:** Warren Booth, Rich Joslin, Chris Garvey

**MEMBERS ABSENT:** Doug Oakland, Dot Capuano

**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas

**CALL TO ORDER:** 9:12 PM

**ADJOURNMENT:** 9:14 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #126	Acceptance of Results of Bond Referendum	Passed

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**Mr. Garvey called the meeting to order at 9:12 PM.**

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

**Resolution #126**

**BE IT RESOLVED, that the Board of Education accepts the results of the Bond Vote held November 27, 2012, as per the attached documentation.**

**3 aye**

**On a motion by Mr. Booth seconded by Mr. Joslin the Special Meeting adjourned at 9:14 PM.**

**3 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**