

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 3, 2013 **KIND OF MEETING:** Special  
**LOCATION:** DO Conference Room **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Doug Oakland, Chris Garvey, Warren Booth, Rich Joslin, Dot Capuano  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Lars Clemensen  
**CALL TO ORDER:** 4:00 PM  
**EXECUTIVE SESSION:** 4:01 PM  
**RESUME PUBLIC MEETING:** 4:54 PM  
**ADJOURNMENT:** 4:55 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
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No action taken		

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Mr. Oakland called the meeting to order at 4:00 PM.

On a motion by Mr. Garvey, seconded by Mr. Booth the meeting adjourned to Executive Session to discuss a personnel issue.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Joslin the Board reconvened to the Special meeting at 4:54 PM.

5 aye

**ADJOURNMENT**

On a motion by Mr. Joslin, seconded by Mr. Garvey, the Special meeting adjourned at 4:55 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas  
District Clerk