

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 9, 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: 9:14 PM

ADJOURNMENT: 9:15 PM

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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 9:14 PM.

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special meeting adjourned at 9:15 PM

5 aye

Respectfully submitted,

Anna Marie Rojas