

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** January 5, 2010 **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, Larry Luce

**CALL TO ORDER:** 5:00 PM  
**EXECUTIVE SESSION:** 5:01 PM  
**RESUME PUBLIC MEETING:** 7:00 PM  
**ADJOURNMENT PUBLIC MTG:** 7:30 PM  
**ADJOURNMENT:** 8:30 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #154</b>	<b>Appointment of Clerk Pro Temp</b>	<b>Passed</b>
<b>Resolution #155</b>	<b>Authorization to Sign RTTT-MOU (Race To The Top-Memorandum of Understanding)</b>	<b>Passed</b>

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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 Mr. Booth, seconded by Mr. Garvey, the Public Meeting resumed.

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

**Resolution #154**

**BE IT RESOLVED** that Larry Luce be appointed Clerk Pro Temp.

5 aye

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

**Resolution #155**

**Resolved**, that the Board of Education hereby authorizes the signing of the District Race To The Top (RTTT) Memorandum of Understanding (MOU) for submission to the New York State Education Department.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned to Executive Session at 7:30 PM to discuss topics concerning specific personnel matters and negotiations.

**ADJOURNMENT**

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special meeting adjourned at 8:30 PM

5 aye

Respectfully submitted,

Larry Luce  
Clerk Pro Temp