

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** February 2, 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:** Larry Luce

**CALL TO ORDER:** 5:00 PM

**EXECUTIVE SESSION:** 5:01 PM

**RESUME PUBLIC MEETING:** 6:50 PM

**ADJOURNMENT:** 6:51 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.**

**5 aye**

**On a motion by Mr. Garvey, seconded by Mr. Booth, the Board adjourned the Executive Session at 6:50 PM.**

**5 aye**

**ADJOURNMENT**

**On a motion by Ms. Mulcahy seconded by Mr. Booth, the Special meeting adjourned at 6:51 PM**

**5 aye**

**Respectfully submitted,**

**Anna Marie Rojas**