

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**