HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: **May 31, 2016** **KIND OF MEETING: Special Meeting**

LOCATION: DO Conference Room **PRESIDING OFFICER: President**

MEMBERS PRESENT: **Rich Joslin, Kevin Springer, Dot Capuano (via phone), Mike Dunn, Liz Scully**

MEMBERS ABSENT: **None**

OTHERS PRESENT: **Lars Clemensen**

CALL TO ORDER: **4:00 PM**
EXECUTIVE SESSION: **4:01 PM**
END EXECUTIVE SESSION: **4:40 PM**
ADJOURNMENT: **4:41 PM**

Resolution #	Description	Outcome
No action taken		

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MEMBERS ABSENT: None

OTHERS PRESENT: Lars Clemensen

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

At 7:01 PM the Board entered into Executive Session to discuss proposed, pending or current litigation.

No action was taken.

At 4:40 PM the public meeting resumed.

On a motion by Mr. Springer, seconded by Ms. Scully the Budget Workgroup adjourned at 4:41 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk