HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 3, 2013 KIND OF MEETING: Special

LOCATION: DO Conference Room PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Chris Garvey, Warren Booth, Rich Joslin, Dot

Capuano

MEMBERS ABSENT: None

OTHERS PRESENT: Lars Clemensen

CALL TO ORDER: 4:00 PM EXECUTIVE SESSION: 4:01 PM RESUME PUBLIC MEETING: 4:54 PM ADJOURNMENT: 4:55 PM

Resolution # Description Outcome

No action taken

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

On a motion by Mr. Garvey, seconded by Mr. Booth the meeting adjourned to Executive Session to discuss a personnel issue.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Joslin the Board reconvened to the Special meeting at 4:54 PM.

5 aye

ADJOURNMENT

On a motion by Mr. Joslin, seconded by Mr. Garvey, the Special meeting adjourned at 4:55 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas District Clerk