

MINUTES OF SPECIAL MEETING HELD ON THURSDAY, JUNE 19, 2014

Board members present: Victoria Handy, Patrick R. Bistran, Mary Lownes, Phelan Wolf and Patrick Bistran III

Others present: Superintendent Tritt and Clerk Bloecker

President Handy called the meeting to order at 5:00 PM.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 3-0, the board went into executive session at 6:30 PM to discuss a personnel item and a legal matter.

**EXECUTIVE
SESSION
APPROVED**

Mary Lownes left at 7:23 PM.

The board returned to public session at 7:24 PM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 3-0, the meeting was adjourned at 7:25 PM.

**MEETING
ADJOURNED**

AFFIRMATION: I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: June 19, 2014

Cheryl E. Bloecker, District Clerk

Approved, 7/1/2014