

MINUTES OF SPECIAL MEETING HELD ON TUESDAY, JANUARY 19, 2016

Board members present: Victoria Handy, Patrick R. Bistran, Patrick Bistran III, Steve Graboski and Phelan Wolf

Others present: Superintendent Tritt and Clerk Bloecker

President Handy called the meeting to order at 6:00 PM

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

Patrick Bistran III arrived at 6:19 PM.

Upon motion of Patrick R. Bistran, seconded by Steven Graboski and carried 5-0, the board went into executive session at 6:20 PM to a personnel item.

**EXECUTIVE
SESSOIN**

Superintendent Tritt and Clerk Bloecker left the meeting at 6:20 PM.

**RETURN TO
PUBLIC SESSION**

The board returned to public session at 7:30 PM.

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 7:31 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.

AFFIRMATION

Dated: January 19, 2016

Cheryl E. Bloecker, District Clerk

Approved 1/26/2016