Board Meeting 10:00 a.m.

PRESENT: Cathy Hatgistavrou, President

Lauren Thayer, Vice President – Not Present

Brian Villante, Member

Alan Van Cott, Superintendent

Eileen Tuohy, Treasurer

The meeting was held via online at GoToMeetings.

The meeting was called to order by Cathy Hatgistavrou at 10:03 a.m. The Pledge of Allegiance was conducted.

A motion was made by Cathy Hatgistavrou to place the five (5) year Instructional Contracts (2020-2025) with East Hampton Union Free School District for grades 4-6 and 7-12 on the ballot for the June 9, 2020 Annual Vote. Brian Villante seconded the motion. Passed 2-0.

A motion was made by Cathy Hatgistavrou to adjourn at 10:29 a.m. into Executive Session to discuss a personnel matter. Brian Villante seconded the motion. Passed 2-0.

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 11:01 a.m. Brian Villante seconded the motion. Passed 2-0.

With no further business, a motion was made by Brian Villante to adjourn the meeting at 11:02 a.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Jeanette Krempler, District Clerk Sagaponack Common School Call to Order & Pledge of Allegiance

Approval of the East Hampton Instructional Contracts 2020-2025

**Executive Session** 

Exit out of Executive Session

Adjournment