

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, FEBRUARY 1, 2023

QUOGUE SCHOOL LIBRARY

3:30 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Mr. Paul Bass, Mr. Jock McLean, Ms. Deborah Disston, Mr. Gabriel Kochmer

Others Present: Mr. Jeffrey Ryvicker, Superintendent of Schools, Jenine Oudeans, District Clerk

Call to Order: 3:29 PM

PLEDGE OF ALLEGIANCE

1. Special District Meeting - March 29, 2023

On Motion of Vice President Bass, seconded by Trustee McLean, carried 5-0:

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby approves, as follows:

Section 1. A Special District Meeting of the qualified voters of the Quogue Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Wednesday, March 29, 2023, in the Quogue School Library, 10 Edgewood Road, Quogue, New York 11959, as provided in the Notice calling said Special District Meeting (hereinafter "Notice"). The voting at such Special District Meeting shall be by paper ballot, as provided by the Education Law, and the polls shall remain open from 2:00 p.m. to 8:00 p.m. on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof; and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the Southampton Press Western Edition and LI Business News, two newspapers each having a general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

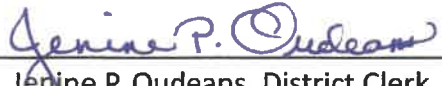
Section 3. All other dates and times as more fully set forth in such Notice are hereby approved by the Board of Education.

2. ADJOURNMENT

Meeting adjourned at **3:55 PM**.

AFFIRMATION: I Jenine P. Oudeans, District Clerk of the Quogue Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: February 9, 2023


Jenine P. Oudeans, District Clerk