

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
March 31, 2011

Those present at the meeting were Joseph Louchheim, Vice President, Fred Wilford, Member and Jeanette Krempler, District Clerk. Not in attendance were Lee Ellwood, Superintendent and Eileen Tuohy, Treasurer.

The meeting was called to order @ 5:32 p.m. by Joseph Louchheim.

A motion was made by Joseph Louchheim to approved the retention of Guercio & Guercio, LLP as counsel for a special election to be held on April 12, 2011. Legal counsel fees are \$225.00 per hour and a rate of \$125.00 per hour for a paralegal. Fred Wilford seconded the motion. Passed 2-0.

The legal service contract was signed by Joseph Louchheim and mailed to Guercio and Guercio, LLP.

Jeanette Krempler
District Clerk