

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – April 28, 2015
Amityville Memorial High School – Library – 6:30 PM

1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Approve WSBOCES 2015-2016 Budget

2. Approve WSBOCES Trustees

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

4. Reports

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, April 28, 2015**

BOARD ACTION

**AGENDA ITEM
2C-1**

RESOLUTION: 2015-2016 BUDGET OF WESTERN SUFFOLK BOCES

WHEREAS, the Amityville Board of Education is required to vote on the 2015-2016 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT RESOLVED, that the Board of Education approves the 2015-2016 Administrative Budget for the Board of Cooperative Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT FURTHER RESOLVED, that the Board of Education directs the District Clerk to certify the results of the vote and to forward that certification to Western Suffolk BOCES on April 28, 2015.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, April 28, 2015**

BOARD ACTION

**AGENDA ITEM
2 C 2**

RESOLUTION: ANNUAL ELECTION OF WESTERN SUFFOLK BOCES BOARD OF
EDUCATION TRUSTEES

WHEREAS there are two vacancies on the Board of Cooperative Education Services to be filled at the annual election to be held on April 28, 2015 and

WHEREAS the trustees of the Amityville Union Free School District may cast one vote for each vacancy to be filled.

BE IT RESOLVED that the Board of Education completes the attached ballot by having the District Clerk place an "X" next to the name of each candidate for whom a vote has been cast.

BE IT FURTHER RESOLVED that the Board of Education directs the District Clerk to certify the attached ballot, to complete the certification of that ballot, and to forward the original ballot to Western Suffolk BOCES on April 28, 2015.