Board of Education Amityville Union Free School District Amityville, NY 11701

Special Meeting Agenda – September 12, 2013

Park North Administration Building - Board Room - 5:30 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

The Board of Education will adjourn to Executive Session to discuss particular person(s)/personnel at 5:30 PM

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
- 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 TBA
- **B.** Superintendent of Schools TBA
- C. Board of Education TBA