

**Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Annual Budget Vote and Trustee Election  
Special Meeting Agenda – May 21, 2013  
Northeast Elementary School – Cafeteria – 9:00 PM**

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**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 – None**

**C. Board Action Recommended by Board of Education**

1. Declaration of Annual Budget Vote and Trustee Election

**D. Audit Committee – TBD**

**3. Board Action Recommended by the Superintendent**

**A. Superintendent – None**

**B. Personnel – None**

**C. Business and Finance – None**

**D. Monthly Finance Report – None**

**E. CSE & CPSE Action/Meetings – None**

**F. Curriculum and Instruction – None**

**G. Data and Technology – None**

**H. 21<sup>st</sup> Century Community Learning Center – None**

**4. Reports**

**A. Legal Counsel for the District – TBD**

**B. Superintendent of Schools – TBD**

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
ANNUAL BUDGET VOTE AND TRUSTEE ELECTION  
SPECIAL MEETING  
MAY 21, 2013**

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**BOARD ACTION**

**Agenda Item #  
2 C 1**

**RESOLUTION:           DECLARING RESULTS OF ANNUAL BUDGET VOTE  
AND TRUSTEE ELECTION**

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WHEREAS the Board of Education has received from the District Clerk, a written report of the results of the budget vote and election conducted at the annual meeting held on May 21, 2013;

THEREFORE BE IT RESOLVED, that the Board of Education reviewing the tabulation contained in the reports of the Chief Inspectors of Election declares the result of the ballot as per the attached.

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
ANNUAL BUDGET VOTE AND TRUSTEE ELECTION  
SPECIAL MEETING  
MAY 21, 2013**

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WHEREAS, the Board of Education has received from the District Clerk a written report of the results of the Annual Meeting and Election, held on May 21, 2013.

RESOLVED, based upon the District Clerk's tabulation of the votes, the Board declares the results of the vote to be as follows:

	YES	NO
Proposition #1 (Budget)		

Candidate	Terry Fulton	
Votes		
	Other	Other
Votes		

Candidate	Kathleen Corbett	
Votes		
	Other	Other
Votes		

Candidate	Ella Williams	
Votes		
	Other	Other
Votes		