

**BOARD OF EDUCATION**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Special Meeting Agenda – August 29, 2013**  
**Park North Administration Building – Board Room – 6:00 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**

The Board of Education will immediately adjourn to Executive Session at 6:00 PM
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**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**

**B. Superintendent of Schools**

**C. Board of Education**

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING AUGUST 29, 2013**

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**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, in assessing the needs of the Business Office, that Ms. Sydney Freifelder be appointed as Interim Assistant Superintendent for Business and Finance. Effective date is September 3, 2013 at a salary of \$800 per day.

The following resolution:

Prepared by: SPN

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

 