

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – November 19, 2013
Park Avenue Memorial Elementary School – Auditorium – 6:00 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 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.

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. Appointment: Deputy District Clerk – Becker, E.

D. Audit Committee – TBA

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

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, November 19, 2013**

BOARD ACTION

**Agenda Item #
3C1**

RESOLUTION: APPOINTMENT OF DEPUTY DISTRICT CLERK

BE IT RESOLVED, that the Amityville UFSD Board of Education hereby appoints Eileen Becker as Deputy District Clerk for the remainder of the 2013/2014 school year at no additional compensation.

In the absence of the District Clerk, the Board may request Mrs. Becker to attend a board meeting and therefore will be paid \$_____ per meeting.