BOARD OF EDUCATION

Amityville Union Free School District Amityville, NY 11701

Special Meeting Agenda – July 23, 2013

Park North Administration Building – Board Room – 7:00 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 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 None
- B. Board Action Recommended by Board Policy Committee None
- C. Board Action Recommended by Board of Education TBA
- D. Audit Committee TBA

3. Board Action Recommended by the Superintendent

- **A. Superintendent** None
- **B.** Personnel None
- **C.** Business and Finance None
- **D.** Monthly Finance Report None
- E. <u>CSE & CPSE Action/Meetings</u> None
- F. Curriculum and Instruction None

4. Reports

- A. Legal Counsel for the District TBA
- **B.** Superintendent of Schools TBA
- C. Board of Education TBA