BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Special Agenda – November 10, 2014 Park North Administration Building – Board Room – 5:30 PM

1. <u>Meeting Called to Order</u>

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. <u>Pledge of Allegiance</u>

- C. Community Input Regarding Board Agenda Items Only
- 2. Board Action Recommended by the Board of Education
 - A. <u>Approval of Board Minutes</u> None
 - B. Board Action Recommended by Board Policy Committee None
 - C. Board Action Recommended by Board of Education None
 - D. Audit Committee None
- 3. Board Action Recommended by the Superintendent
 - A. <u>Superintendent</u> None
 - B. <u>Personnel</u>
 - 1. Resignation: Winter Coach V Boys Basketball Coach Combs, L.
 - C. <u>Business and Finance</u> None
 - D. Monthly Finance Report None
 - E. <u>CSE & CPSE Action/Meetings/Contract Approval</u> None
 - F. Curriculum and Instruction None
- 4. <u>Reports</u>
 - A. <u>Legal Counsel for the District</u> TBA
 - B. <u>Superintendent of Schools</u> TBA
 - C. Board of Education TBA

BOARD OF EDUCATION AMITYVILLE UFSD SPECIAL MEETING NOVEMBER 10, 2014

PERSONNEL

AGENDA ITEM

ITEM 3B-1

RESOLUTION:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the resignation of the following individual as indicated:

RESIGNATION: WINTER COACH

AGENDA ITEM #	NAME	POSITION	SALARY	EFFECTIVE DATES
3B-1	Combs, Lawrence	Varsity Boys Basketball Coach	\$6,262.	2014 – 2015 Winter Season

The following resolution: Prepared by: <u>BW</u> Typed by: <u>JMO</u>

Superintendent/Designee:

Kelly