

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – April 17, 2013
Park Avenue Memorial Elementary School – Auditorium – 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 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

1. Adoption of the 2013-2014 Amityville UFSD Budget

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. CSE & CPSE Action/Meetings – 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

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, April 17, 2013**

BOARD ACTION

**AGENDA ITEM
2 C 1**

RESOLUTION: ADOPTION OF THE 2013/2014 AMITYVILLE UFSD BUDGET

WHEREAS, the Board of Education has extensively reviewed the financial needs of the Amityville UFSD for the 2013-2014 school year, and

WHEREAS, a proposed budget has been developed in conformance with Section 1716 of Education Law,

BE IT RESOLVED, that a proposed total school budget in the sum of \$ _____ for the 2013-2014 school year is hereby APPROVED, and;

BE IT FURTHER RESOLVED, the Board of Education directs that the proposed budget be presented to the eligible voters of the District for consideration at the May 21, 2013 annual meeting and that copies of the proposed budget be made available at each building in the School District.