

**Board of Education**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Special Meeting Agenda – March 20, 2013**  
**Park Avenue Memorial Elementary School – Auditorium – 7:00 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 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** – None

D. **Audit Committee** – TBD

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