

**BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
AMITYVILLE, NY 11701
SPECIAL MEETING AGENDA – AUGUST 19, 2012
OFFICES OF GUERCIO AND GUERCIO, LLP – 7:00 PM**

1. MEETING CALLED TO ORDER BY DISTRICT CLERK

- 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 to others, 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 OF SCHOOLS

- A. **Superintendent** – None
- B. **Personnel** – None
- C. **Business** – None
- D. **Finance** – None
- E. **CSE & CPSE Action/Meetings/Educational Service Contracts** – None
- F. **Curriculum and Instruction** – None

4. REPORTS

- A. **Legal Counsel for the District** – TBD
- B. **Superintendent of Schools** – TBD
- C. **Board Report** – TBD