

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Budget Workshop/Special Meeting – February 29, 2012  
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 Scheduled

B. **Board Action Recommended by Board Policy Committee** – None Scheduled

C. **Board Action Recommended by Board of Education**

1. Request for Authorization to Initiate Litigation

D. **Audit Committee** – TBD

3. **Board Action Recommended by the Superintendent**

A. **Superintendent** – None Scheduled

B. **Personnel** – None Scheduled

C. **Business and Finance** – None Scheduled

D. **Monthly Finance Report** – None Scheduled

E. **CSE & CPSE Action/Meetings** – None Scheduled

F. **Curriculum and Instruction** – None Scheduled

G. **Data and Technology** – None Scheduled

H. **21<sup>st</sup> Century Community Learning Center** – None Scheduled

4. **Reports**

A. **Legal Counsel for the District** – TBD

B. **Superintendent of Schools** – TBD

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
BUDGET WORKSHOP/SPECIAL MEETING, February 29, 2012**

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**BOARD ACTION**

**Agenda Item #  
2 C 1**

**RESOLUTION**

WHEREAS, the Board has considered the reports and recommendations of counsel and the administration regarding the ongoing proceedings in a pending disciplinary matter pertaining to an employee named in Confidential Schedule "A".

NOW THEREFORE BE IT RESOLVED, that Guercio & Guercio, LLP, as counsel for the District, is authorized to commence such proceedings at Guercio & Guercio, LLP deems necessary and appropriate before the Suffolk County Supreme Court, and/or the Supreme Court, Appellate Division, Second Department, pertaining to the hearing officer's directives and/or the issuance of subpoenas in a pending disciplinary matter, as discussed in executive session.