

**Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Special Meeting Agenda – August 12, 2012  
Park North Administration Building – Board Room – 6:00 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**

<p>THE BOARD OF EDUCATION WILL IMMEDIATELY ADJOURN TO EXECUTIVE SESSION</p>
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**2. Board Action Recommended by the Board of Education**

**A. Approval of Board Minutes**

**B. Board Action Recommended by Board Policy Committee**

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

**D. Audit Committee**

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

**A. Superintendent**

**B. Personnel**

**C. Business and Finance**

**D. Monthly Finance Report**

**E. CSE & CPSE Action/Meetings**

**F. Curriculum and Instruction**

**4. Reports**

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

**B. Superintendent of Schools – TBA**

**C. Board of Education – TBA**