

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – October 28, 2013
Park North Administration Building – Board Room – 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

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Discussion – Superintendent Search

D. Audit Committee – TBA

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

1. Approval of Guest Speak for Superintendent Conference Day (11/05/13) – Kimberly Dudley – Ready to Rock – a fee of \$200.00

2. Approval of Conference:

1 S. Murphy/HS – Sexuality and Gender Issues – 11/04/13 – \$45.00

2 K. Kearney/MS – Dignity Act Coordinator Training – 11/04/13 - \$150.00

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

BOARD OF EDUCATION
AMITYVILLE UFSD
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CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-1

**RESOLUTION: APPROVAL OF KIMBERLY DUDLEY – READY TO ROCK – GUEST SPEAKER
AT HS ON NOVEMBER 5, 2013**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education approves the following individual as guest speaker at the high school on November 5, 2013, to conduct a workshop on classroom management. Please see attached bio and invoice with description of services.

Superintendent/Designee:

A handwritten signature in cursive script, appearing to read "John R. Williams", written over a horizontal line.

KG:lb
att:

BOARD OF EDUCATION
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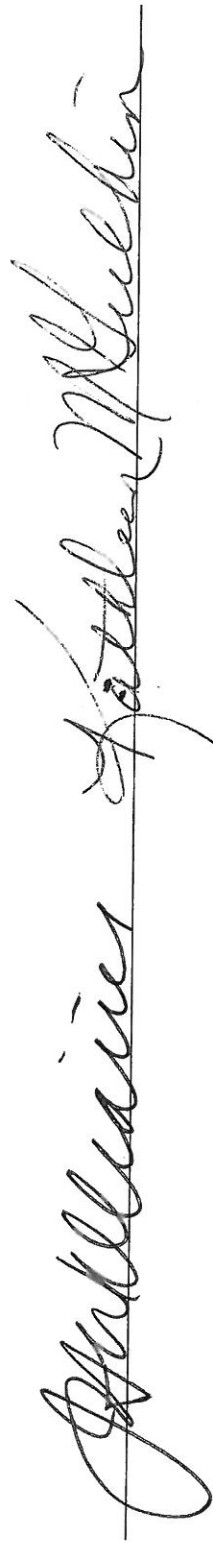
CURRICULUM AND INSTRUCTION

AGENDA ITEM
3F-2/1 through 3F-2/2

RESOLUTION: APPROVAL OF ATTENDANCE TO CONFERENCES

WHEREAS, the Amityville UFSD consistently seeks professional development opportunities related to State and Federal regulations. BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. John R. Williams, that the Board of Education, Amityville UFSD, Amityville, NY, approves the participation of the following staff members to conferences listed below:

Agenda Item:	Date of Conference	Participant	Building/ Dept.	Conference Title	Reason for Attending	Cost
1.	11/4/13	Stacy Murphy	HS	Sexuality and Gender Issues	To increase my awareness about the range of sexual and gender identities and stigmas and discriminations.	\$45.00
2.	11/4/13	Keri Kearney	MS	Dignity Act Coordinator Training	I am the Dignity Act Coordinator and need official training.	\$150.00



Superintendent / Designee: