

**BOARD OF EDUCATION**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Special Meeting Agenda – November 19, 2013**  
**Park Avenue Memorial Elementary School – Auditorium – 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**

The Board of Education will immediately adjourn to Executive Session.
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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**

1. Appointment: Deputy District Clerk – Becker, E.

**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**

**4. Reports**

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

**B. Superintendent of Schools – TBA**

**C. Board of Education – TBA**

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING, November 19, 2013**

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**BOARD ACTION**

**Agenda Item #  
3C1**

**RESOLUTION: APPOINTMENT OF DEPUTY DISTRICT CLERK**

BE IT RESOLVED, that the Amityville UFSD Board of Education hereby appoints Eileen Becker as Deputy District Clerk for the remainder of the 2013/2014 school year at no additional compensation.

In the absence of the District Clerk, the Board may request Mrs. Becker to attend a board meeting and therefore will be paid \$\_\_\_\_\_ per meeting.