

**Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda - January 3, 2013
Park North Administration Building - Board Room - 6:00 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

The Board of Education will adjourn to Executive Session to discuss negotiations at 6:00 PM

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. Approval of AAA Memorandum of Agreement (APPR)

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

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, January 3, 2013**

BOARD ACTION

**Agenda Item #
2 C 1**

RESOLUTION: AAA MEMORANDUM OF AGREEMENT (APPR)

BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District hereby approves the Memorandum of Agreement between the District and the Amityville Administrators' Association regarding the Annual Professional Performance Review (APPR) Plan, and hereby authorizes the President of the Board to execute the required certification form and authorize administration to forward the approved APPR plan to the New York State Education Department forthwith.