

BOARD OF EDUCATION  
AMITYVILLE UNION FREE SCHOOL DISTRICT  
AMITYVILLE, NY 11701  
SPECIAL MEETING AGENDA – AUGUST 19, 2012  
OFFICES OF GUERCIO AND GUERCIO, LLP – 7:00 PM

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1. **MEETING CALLED TO ORDER BY DISTRICT CLERK**

- 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 are you are seated. \*Smoking is not allowed on school grounds. \*As a courtesy to others, 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
- B. **Board Action Recommended by Board Policy Committee** – None
- C. **Board Action Recommended by Board of Education** – None
- D. **Audit Committee** – TBD

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

- A. **Superintendent** – None
- B. **Personnel** – None
- C. **Business** – None
- D. **Finance** – None
- E. **CSE & CPSE Action/Meetings/Educational Service Contracts** – None
- F. **Curriculum and Instruction** – None

4. **REPORTS**

- A. **Legal Counsel for the District** – TBD
- B. **Superintendent of Schools** – TBD
- C. **Board Report** – TBD