

HAMPTON BAYS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
86 E. Argonne Road
Hampton Bays, NY 11946

SPECIAL MEETING - OFFICIAL AGENDA
HIGH SCHOOL ROOM 9
APRIL 23, 2014

1. OPENING PROCEDURES

- A) **Call to Order**
- B) **Pledge of Allegiance**
- C) **Announcement of Emergency Exits - Please note the marked emergency exits**
- D) **Approval of Order of Agenda**

2. CLERK'S REPORT

- A) **Public Comment**
Speakers will be recognized to address the Board of Education on agenda items only.

3. PERSONNEL

- A) **Approval to Submit Civil Service Section 211-Waiver**
BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the Section 211-waiver request to the New York State Civil Service Commission for John Moran as Director of School Safety.

4. BOARD OF EDUCATION

- A) **Adoption of 2014-2015 Proposed Budget and NYS Property Tax Report Card**
BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2014-2015 school year in the amount of \$ 48,171,253 to be presented to the voters on May 20, 2014 and the NYS 2014 Property Tax Report Card.

- B) **Vote for BOCES Board of Education Members**
BE IT RESOLVED that the Hampton Bays UFSD Board of Education hereby casts its collective ballot for five (5) of the individuals listed to serve on the Board of Cooperative Educational Services Board of Education to fill a term commencing July 1, 2014 and ending June 30, 2017.
 - 1. *Walter Denzler (Three Village SD) _____*
 - 2. *Susan Lipman (West Islip SD) _____*
 - 3. *Anne Mackesey (Sag Harbor SD) _____*
 - 4. *William Miller (Longwood SD) _____*
 - 5. *Catherine Romano (Islip SD) _____*

- C) **Eastern Suffolk BOCES Administrative Budget**
BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2014-15 school year.

4. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

5. ADJOURNMENT