

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.

**Board of Education Budget Hearing
Business Meeting Agenda
May 9, 2013
(Meeting Chaired by Board of Education President)**

1. Calling of the meeting to order by Board President
2. Motion to consider adjourning to executive session to discuss matters leading to the appointment or employment of particular individuals which will include discussion on negotiations, employment histories, Committee on Special Education and Committee on Pre-School Special Education cases and contracts.
3. Motion to adjourn executive session in order to reconvene in open public session.
4. Salute to the Flag
5. Budget Hearing
6. Open public session called to order
7. Chairman to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members, whose names and addresses are listed on the sign-in sheet, available prior to the start of the meeting, will be recognized during New Business. The Chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.
8. Appointment of Superintendent of Schools
9. Superintendent's Report to the Board
10. Approval of Minutes

Board of Education Special Meeting Minutes of April 17, 2013, 2013, pg. 70

Board of Education Business Meeting Minutes of April 18, 2013; pp. 71-79

11. Action Items Recommended by the Superintendent of Schools:

Personnel - Mrs. Becker-Santa

- a) Certified Personnel Report
- b) Non-Certified Personnel Report
- c) Resolution for Appointment of Medical Examiner
- d) Resolution for Medical Examination
- e) Agreement Between the East Islip School District and the East Islip Association of School Administrators
- f) Agreement Between the East Islip School District and the Confidential Employees

Business - Mr. Fraser

- a) Treasurer's Report
- b) Extra Classroom Activity Funds Report
- c) Health Services Contracts
- d) Self-Funded Dental Renewal
- e) East Islip Bids
- f) Donation
- g) Appropriation Change
- h) Western Suffolk BOCES
- i) Pinnacle Actuarial Resources, Inc.

CSE/CPSE - Mrs. Kossler

- a) Committee on Special Education
- b) Committee on Preschool Special Education

12. Unfinished Business

13. New Business

- 1. Announcement of Proposed Board Policy Revision:
Evaluation of Support Staff (Exhibit Revision) - Exhibit 0340-E.2

14. Announcement of Board of Education Meeting

15. Motion to adjourn public session

16. Budget Hearing