

**SPRINGS UNION FREE SCHOOL DISTRICT
EAST HAMPTON, NY**

AGENDA: For the Special Meeting of the Board of Education, Thursday, August 30 at 7:00 P.M. in the School Library, 48 School Street, East Hampton, New York 11930

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New York Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Springs UFSD Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Springs Public School and sent to the Board's designated newspaper: The East Hampton Star at least 72 hours prior to the meeting.

IV. ROLL CALL

Kathee Burke Gonzalez, John Grant, Teresa Schurr, Elizabeth Mendelman, Timothy Frazier

V. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

The Board of Education recognizes its responsibility to hear and respond to public comment, and therefore encourages public participation at Board meetings. There will be a specific agenda item at each Board meeting to provide an opportunity to address the Board.

Prior to the Votes and Resolutions section of every regular monthly school board meeting a reasonable time shall be set aside during which the taxpayers, community citizens, school personnel, school students and others may openly express themselves directly to the Board with respect to only previous agenda items. Following the Votes and Resolutions section of any regular meeting of the school board, a reasonable time for a second public commentary period shall be allowed during which public comments are not required to be limited to the agenda items.

Questions and comments from the public concerning matters which are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action. Persons wishing to have matters included on the agenda shall contact the Superintendent in accordance with Policy 2342, Agenda Preparation and Dissemination.

The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and suitability of the time for such a presentation. The President may terminate a speaker's privilege of

address, if after being called to order, the person persists in improper conduct or remarks. A reasonable amount of time is normally construed as five to ten minutes for each speaker. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

VI. APPROVAL OF MINUTES

No minutes for approval

VII. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

The Springs Booster Club Update

2. RESOLUTIONS:

S – 1 Be it resolved that the Board of Education hereby accepts a donation in the amount of _____ from the Springs PTA on behalf of the Springs Booster Club. The funds are to be used for the sole purpose of participation and related costs associated with Springs students partaking in shared sports teams with the East Hampton UFSD.

3. QUESTIONS/COMMENTS FROM THE BOARD – SUPERINTENDENT’S AGENDA

4. ACTION

Motion _____ Second _____

B. BOARD PRESIDENT'S REPORT

1. INFORMATION

2. RESOLUTIONS

3. QUESTIONS/COMMENTS FROM THE BOARD – PRESIDENT’S AGENDA

4. ACTION

VIII. FINANCE

1. INFORMATION

2. RESOLUTIONS

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

4. ACTION

IX. PERSONNEL

1. INFORMATION

2. RESOLUTIONS

P – 1 Be it resolved that the Board of Education hereby appoints Colleen Card as District Treasurer on an hourly/per diem basis effective September 4, 2012. The hourly rate will be \$50.00 or \$350.00 per diem.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

4. ACTION

Motion _____ **Second** _____

X. COMMITTEE REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. SECOND HEARING OF CITIZENS ON ANY TOPIC OF CONCERN

XIV. ADJOURNMENT