

Springs Public School

SPRINGS UNION FREE SCHOOL DISTRICT

48 SCHOOL STREET, THE SPRINGS

EAST HAMPTON, NEW YORK 11937

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BOARD OF EDUCATION

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FRANCES E. SILIPO, District Clerk

AGENDA: Board of Education Special Meeting, Wednesday, May 8, 2013 7:30 A.M. in the Library , 48 School Street, East Hampton, New York 11937

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – Kathee Burke Gonzalez, John Grant, Teresa Schurr, Elizabeth Mendelman, Timothy Frazier

IV. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

V. PERSONNEL:

P . 1 Be it resolved that the Board of Education approves a certain agreement with a member of the certificated staff dated May 7, 2013, and authorizes the Superintendent of Schools to execute said agreement.

P -2 Be it resolved that the Board of Education accepts the resignation of Dr. Katherine Byrnes dated May 7, 2013, with an effective date of May 31, 2013.

ACTION (Motion to move P-1 and P-2 by consent)

Motion _____^{2nd}_____

VI. ADJOURNMENT

It is recommended that the Board adjourn its Regular meeting at _____.

Motion _____^{2nd}_____