## EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York Special Meeting / Agenda Meeting of the Board of Education 7:00 P.M., October 13, 2015 Superintendent's Office, East Rockaway Jr. /Sr. High School

## **AGENDA**

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes
- 3. Acknowledge Receipt of Financial Reports
- 4. Correspondence
- 5. Action Agenda
  - A. Personnel
  - B. Other Items
    - 1. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the internal controls audit prepared by Nawrocki Smith LLP, for the year ended June 30, 2015.

2. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the financial audit prepared by RS Abrams & Co. LLP, for the year ended June 30, 2015.

- 6. Board Member Comments
- 7. Adjournment