

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:00 PM, June 28, 2016

It is anticipated the Board will immediately adjourn into
Executive Session and reconvene in Public at 8:00 PM
Superintendent's Office, East Rockaway Jr. /Sr. High School

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes - None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the resignation of James P. Robinson, Assistant Superintendent for Finance & Operations, effective at the close of business on August 5, 2016.
 2. Upon the recommendation of the Superintendent, approve the probationary appointment of _____ to the position of Assistant Superintendent for Finance & Operations, effective _____, and authorize the Superintendent to execute the employment agreement on behalf of the East Rockaway Board of Education.
 - B. Other Items
 1. Discussion Item – LIPA PILOT Settlement Agreement
6. Board Member Comments
7. Adjournment