

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

ADMINISTRATORS

Dr. Marylou McDermott
John J. Lynch
Dr. Terry Bouton
Kathleen Molander
Matthew Nelson

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

A G E N D A

Special Meeting to Vote on BOCES Budget
Tuesday, April 27, 2010
William J. Brosnan School
Cafeteria
7:30 pm

BOARD MEMBERS

Liz Dragone, *Vice President*
Joe Gannon
Rob Ingraham
Tim Madden
Donna McNaughton
Dr. Kay Hutchins Sato
Stephen V. Waldenburg, Jr., *President*
Karen Wills

7:00 pm

- 1. CALL TO ORDER IN THE BOARD CONFERENCE ROOM AT WILLIAM J. BROSNAN SCHOOL

IT IS ANTICIPATED THAT THE BOARD WILL ACT UPON A RESOLUTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO CONTRACT NEGOTIATIONS

Approximately
7:30 pm

ANTICIPATED MOTION TO RECONVENE IN PUBLIC SESSION IN THE CAFETERIA AT WILLIAM J. BROSNAN SCHOOL

- 2. PLEDGE OF ALLEGIANCE
- 3. NOTICE OF EMERGENCY EXITS
- 4. VOTE ON THE PROPOSED WESTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET FOR 2010-2011 – (The entire proposed BOCES budget was forwarded to the Board on March 19, 2010)

MOTION REQUIRED

- 5. VOTE FOR THREE CANDIDATES FOR THREE YEAR TERMS ON THE WESTERN SUFFOLK BOCES BOARD OF EDUCATION

*5.1 Letter from Ms. Joan Johnson, District Clerk of Western Suffolk BOCES, dated April 7, 2010, re: three nominations to fill three vacant seats on the BOCES Board:

- 5.1.1 Incumbent Mrs. Mildred Browne (Wyandanch UFSD)
- 5.1.2 Incumbent Mrs. Ilene Herz, Esq. (Half Hollow Hills CSD)
- 5.1.3 Incumbent Mrs. Maryann Zumpano (Smithtown CSD)

Approximately
7:50 pm

- 6. ADJOURN SPECIAL MEETING AND CONVENE INTO SPECIAL BUSINESS MEETING

SVW:MMcD:bmn