

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

April 17, 2013

A G E N D A

ACTION ITEMS

1. Board of Education Approval of Nassau BOCES Administrative Operations Budget for the 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Nassau BOCES Administrative Operations Budget for the 2013-2014 School Year in the amount of nineteen million, six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115).

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

2. Board of Education Election of Three Candidates to the Vacant Nassau BOCES Board Seats

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education elects the following three candidates to the vacant Nassau BOCES Board seats:

1. Ronald Ellerbe
160 Wallace Street
Freeport, NY 11520
Freeport UFSD _____

2. Fran N. Langsner
253 Aspen Court
Wantagh, NY 11793
Wantagh UFSD _____

3. Robert "B.A." Schoen
969 Hayes Street
Baldwin, NY 11510
Baldwin UFSD _____

SPECIAL BOARD OF EDUCATION MEETING

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3. Board of Education Approval of 2013-2014 Property Tax Report Card

RECOMMENDED ACTION: WHEREAS, New York State amended Part 170 of the Regulations of the Commissioner to require the Board of Education of each school district to annually prepare a Property Tax Report Card and make it publicly available.

NOW THEREFORE BE IT RESOLVED, That the Island Trees Board of Education approves the 2013-2014 Property Tax Report Card prepared by Mrs. Susan Hlavenka, Assistant Superintendent for Business, as presented.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

/cc

4/17/13