

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – August 28, 2014**

**Pledge: Trustee Zaino**

**Prayer: Trustee Bulzomi**

---

<b>Ser. 5</b>	<b>Business Meeting</b>	<b>08/28/14</b>
<b>Ser. 4</b>	<b>Business Meeting</b>	<b>08/14/14</b>
<b>Ser. 3</b>	<b>Business Meeting</b>	<b>07/24/14</b>

**ADDENDUM TO THE AGENDA**

**5. Addendum to a Managerial or Confidential Employee Benefits Agreement**

**5.1 RESOLVED:** that the Board of Education approve the addendum to the benefits agreement dated June 14, 2012 between the Managerial or Confidential Employee named in Exhibit A and the Carle Place Union Free School District as per attached.

**BE IT FURTHER RESOLVED:** that the Board of Education authorizes the President of the Board of Education to sign the addendum on behalf of the district.