

**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**

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<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**

**6. New Transportation Contract for 2014/15 School Year**

- 6.1 RESOLVED:** that the Board of Education authorizes the District to enter into a transportation contract with the contractor as per the attached for transportation to St. Joseph's School for the 2014/15 School Year and authorizes the Board President to execute the same. The price is in accordance with the Northwest Nassau Transportation Cooperative Bid of 8/19/2014.

**7. Managerial or Confidential Employees Benefits Agreements**

- 7.1 RESOLVED:** that the Board of Education approves the agreements for the Assistant Superintendent for Business, Assistant Superintendent for Instruction and Personnel, Executive Assistant to the Superintendent For Special Education and Pupil Personnel Services and Executive Director of Technology dated July 1, 2014 through June 30, 2019.

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

**8. Managerial or Confidential Employees Benefits Agreements**

- 8.1 RESOLVED:** that the Board of Education approves the agreements between the Managerial or Confidential Employees 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 these agreements on behalf of the district.