

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – January 14, 2016**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 12	Business Meeting	01/14/16
Ser. 11	Business Meeting	12/10/15

ADDENDUM TO THE AGENDA

12. Authorization to Commence Legal Action

12.1 RESOLVED: that the Board of Education hereby retains the law firm of Guercio & Guercio, LLP to commence a legal action against LIPA, Nassau County and any other necessary parties, with respect to payments in lieu of taxes; and authorizes said firm to commence such legal action; and the Vice President of the Board is hereby authorized to execute any subsequently presented written retainer agreement.