

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

Superintendent's Office

7:00 PM Thursday - June 30, 2016

AGENDA
CALL TO ORDER

Pledge: Mr. Barry Dennis

CONSENT AGENDA ITEMS

1. DISTRICT CLERK PRO TEM APPOINTMENT

- 1.1 **RESOLVED:** that the Assistant Superintendent for Business, Anthony Cedrone, be appointed as District Clerk Pro Tem at the June 30, 2016 Board of Education Meeting.

2. BOARD OF EDUCATION MEETING DATE CHANGE

- 2.1 **WHEREAS** pursuant to District Policy No. 1620, on April 19, 2016, the Board of Education passed a resolution approving Thursday, July 7, 2016 as the date for the District's Annual Reorganization and Business meeting; and

WHEREAS the Board of Education has decided to change the date of the District's Annual Reorganization and Business meeting from Thursday, July 7, 2016 to Thursday, July 14, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the date for the District's Annual Reorganization and Business Meeting originally scheduled for Thursday, July 7, 2016 shall be rescheduled for Thursday, July 14, 2016.

ADJOURNMENT