

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
8:00 p.m. TUESDAY – April 17, 2012**

**Pledge: Trustee Zaino**

**Prayer: Trustee Kane**

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|-----------------------------|-----------------|-----------------|
| <b>Ser. 20 Business Mtg</b> | <b>04/17/12</b> |                 |
| <b>Ser. 19 Workshop Mtg</b> | <b>03/22/12</b> |                 |
| <b>Ser. 18 Special Mtg</b>  | <b>Saturday</b> | <b>03/10/12</b> |
| <b>Ser. 17 Business Mtg</b> | <b>03/08/12</b> |                 |

**ADDENDUM TO THE AGENDA**

**18. Career and Technical Education Reserve by the Board of Cooperative Educational Services (BOCES) of Nassau County**

**18.1 BE IT RESOLVED**, that Carle Place Union Free School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES; and

**BE IT FURTHER RESOLVED**, that the district clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES District Clerk a certification of the approval of these resolutions; and

**BE IT FURTHER RESOLVED**, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of Nassau BOCES' component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.