

**East Islip Union Free School District  
1 Craig B. Gariepy Ave  
Islip Terrace NY 11752**

**MISSION STATEMENT**

*Our Mission is for East Islip to be a District of Excellence, and to educate students with the skills and knowledge to become exceptional learners and leaders. We will provide a safe and positive learning environment in partnership with our greater community.*

**AGENDA**

**East Islip Board of Education  
Regular Business Board Meeting  
July 30, 2015**

**(Meeting Chaired by Board of Education President)**

The meeting will begin at 6:30 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss personnel and contractual matters. If there is an Executive Session, the meeting will return to public session at approximately 8:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at [www.eischools.org](http://www.eischools.org) once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**
2. **PLEDGE OF ALLEGIANCE**
3. **BOARD PRESIDENT** to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members, whose names and addresses are listed on the sign-in sheet available prior to the start of the meeting, will be recognized during New Business. The Chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

**(Public Comment on Action Items** – limited to three (3) minutes in order for the Board to expeditiously conduct its business.

4. **SUPERINTENDENT'S REPORT TO THE BOARD**
5. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

- A. **BE IT RESOLVED** that the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the **Personnel Changes** attachments.

- B. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education and the East Islip Union Free School District hereby approves the terms of a **stipulation of settlement** resolving a dispute with the parents of a child with special needs, named in confidential attachment "A"; and **BE IT FURTHER RESOLVED**, that the President of the Board is hereby authorized to sign the stipulation on the Board's behalf.
- C. **BE IT RESOLVED**, that the Board of Education of the East Islip Union Free School District, having reviewed a Settlement Agreement and General Release involving a member of the non-instructional staff in executive session, hereby approves such **Settlement Agreement** and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Settlement Agreement on behalf of the Board.
- D. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of **2014-2015 appropriation changes**. See attachment.
6. OLD BUSINESS  
None
7. NEW BUSINESS
8. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS  
• Board of Education Regular Business Meeting-August 13, 2015 at 8:00 p.m.
9. MOTION TO ADJOURN