

**BOARD OF EDUCATION**  
**AGENDA**  
**Special Meeting – November 24, 2015 – 7:00 p.m.**  
**Elementary School – Large Group Room**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS
- III. PUBLIC COMMENT
- IV. BOARD BUSINESS

- A. Finance

- 1. Authorization to Initiate Legal Action

The Board approves the following resolution: BE IT RESOLVED that the Board of Education hereby authorizes the School Attorney, Ingerman Smith, L.L.P., to initiate legal action on behalf of the Board of Education to enforce promises and/or representations made concerning the Port Jefferson Power Plant property, including the promise not to challenge real property tax assessments on the property, against Long Island Power Authority, Long Island Lighting Company d/b/a LIPA, National Grid, P.L.C., KeySpan Corporation, KeySpan Generation, L.L.C., KeySpan Electric Services, L.L.C., KeySpan Energy Trading Services, L.L.C., and Brooklyn Union Gas, and any other predecessor or successor entities.

- 2. Transfer of Funds

The Board approves the following resolution: BE IT RESOLVED, the Board of Education approves the transfer of \$100,000 from the undesignated (4%) Reserve to cover legal costs associated with the LIPA tax certiorari; and further, the Board hereby increases the 2015-2016 budget in the amount of \$100,000 to support said expense.

- V. REPORT

- A. Advanced Placement Program – *Maureen Hull / Christine Austen*

- VI. NEW BUSINESS

- A. Common Core English Regents – for discussion

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT