

**BOARD OF EDUCATION
AGENDA
Special Meeting – August 23, 2016
District Office**

**5:00 p.m. Call to Order/Executive Session
6:30 p.m. General Session**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS
- III. PUBLIC COMMENT (*Agenda related items*)
- IV. BOARD CONSENT AGENDA

As recommended by the Superintendent of Schools, the Board approves the following resolutions appearing on the August 23, 2016 consent agenda:

A. Personnel - resolutions numbered 1-2

1. Appointment – Teaching Assistant

The Board approves the appointment of Stephanie Lombardo as a Teaching Assistant, on a probationary basis, effective August 31, 2016, in accordance with the negotiated agreement with the United Paraprofessionals Association of Port Jefferson.

2. Coaches

The Board approves the following coaches for the 2016-2017 school year, in accordance with the negotiated agreement with the Port Jefferson Teachers Association:

Junior Varsity Girls' Volleyball	Rescind Madeline Combs
Varsity Girls' Volleyball	Rescind Colleen Bellois
Junior Varsity Girls' Volleyball	Appoint Colleen Bellois (8/28/16-11/6/16 pro-rated)
Varsity Girls' Volleyball	Appoint Madeline Combs
Junior Varsity Girls' Volleyball	Appoint Deirdre Filippi (8/22/16-8/27/16 pro-rated)

- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT