

**BOARD OF EDUCATION  
ISLAND PARK UNION FREE SCHOOL DISTRICT  
ISLAND PARK, NEW YORK 11558**

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WebSite: [www.ips.k12.ny.us](http://www.ips.k12.ny.us)

**AGENDA**

**Special Meeting of the Board of Education**

**Tuesday, August 12, 2014 at 6:00 pm**

**In the Conference Center**

**ISLAND PARK BOARD OF EDUCATION:**

**RICHIE HAYES, PRESIDENT  
NINA HARGROVE, VICE PRESIDENT  
TARA BYRNE, TRUSTEE  
DIANA CARACCILO, TRUSTEE  
MATTHEW F. PACCIONE, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

None

**IV. REPORTS TO/FROM THE BOARD/ADMINISTRATION:**

None

**V. RECOMMENDED MOTIONS:**

**VI. DATES TO REMEMBER:**

August 25 - Next Regular Business Meeting of the Bd of Ed, 7:00 pm, Conference Center

**Rosmarie T. Bovino, Ed.D.**

**(See other side for Motion #63.)**

**Recommended Motion #63 – 2014-2015 – Personnel Agreement:**

RESOLVED, that the Board hereby ratify an agreement with District employee #45/TEACH Id #1509015.  
(See Enclosure 1.)