

**AGENDA**  
**ROCKY POINT PUBLIC SCHOOLS**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**July 26, 2017**

**I** Meeting called to Order by \_\_\_\_\_ at \_\_\_\_\_  
p.m. in the \_\_\_\_\_ of Rocky Point \_\_\_\_\_ School.

Pledge of Allegiance

Present: Susan Sullivan, President  
Scott Reh, Vice President  
Sean Callahan, Trustee  
Edward Casswell, Trustee  
Joseph Coniglione, Trustee  
Kelly White District Clerk  
Loretta Sanchez, Assistant District Clerk

Absent:

**II Approval for Trustee Attendance at the New York State School Boards Association 2017 Summer Law Conference**

**BE IT RESOLVED**, that pursuant to Board of Education policy 2320 the Board of Education approves the attendance of all interested trustees at the New York State School Boards Association conference on July 27, 2017 with all costs allowable pursuant to Board of Education policy 2320 to be incurred and/or reimbursed by the District.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**III Executive Session**

At \_\_\_\_\_ PM motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to go into Executive Session to discuss confidential personnel matters pertaining to a select employee and ongoing legal matters.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**The Board returned to Open Session at \_\_\_\_\_.**

**IV Adjournment**

At \_\_\_\_\_ PM motion made and seconded to adjourn the meeting.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_