

AGENDA
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
June 16, 2015

I Meeting called to Order by _____ in the auditorium of the Rocky Point High School at _____ p.m.

Pledge of Allegiance

Present: Susan Sullivan, President
Scott Reh, Vice President
John Lessler, Trustee
Sean Callahan, Trustee
Melissa Brown, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools
Deborah DeLuca, Assistant Superintendent
Susan Wilson, Executive Director for Educational Services
Gregory Hilton, School Business Official
Patricia Jones, District Clerk

II Executive Session

At _____ p.m. motion made and seconded to go into Executive Session to discuss _____.

Motion _____ 2nd _____ Vote _____

The Board returned to Open Session at _____.

III Public Forum: for the purpose of reviewing a proposed Facilities Capital Project and associated Bond Referendum.

- Summary presentation by Facilities Sub-committee on proposed projects
- Public comment
- Board of Education review of proposed projects
 - Changes, deletions and/or additions to the proposed project list
 - Decision on potential Board of Education vote to proceed
 - If decision to proceed is affirmative, direction to administration on resolutions for June 22, 2015 Board of Education agenda
- Public comment

IV Adjournment

At _____ PM motion made and seconded to adjourn the meeting.

Motion _____ 2nd _____ Vote _____