**AMAGANSETT SCHOOL**

**Amagansett, New York**

Special Board of Education Meeting

Friday, May 30, 2014

6:30 PM

District Office

# AGENDA

1. **Call to order**

The board president will call the meeting to order.

1. **Pledge of allegiance**
2. **Executive Session**

* Personnel item

1. **Return to public session**

**Add-ons:**

**Resolution #97:** Recommended: BE IT RESOLVED that the Amagansett School Board hereby approves a certain Agreement between the Superintendent of Schools and an employee dated March 7, 2014 and a certain amended Agreement between the Superintendent of Schools and an employee dated May 29, 2014, and authorizes the Superintendent of Schools to execute said Agreements on behalf of the District.

**Resolution #98:** Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts a resignation of an employee.

1. **Adjournment**