

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting / Agenda Meeting of the Board of Education
7:00 P.M., January 25, 2016
Superintendent's Office, East Rockaway Jr. /Sr. High School

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes - None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence
5. Action Agenda
 - A. Personnel - None
 - B. Other Items

1. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway UFSD hereby approves the terms of the Memorandum of Agreement dated January 20, 2016, between the District and the East Rockaway Administrators Association regarding the terms and conditions of employment for the District's administrators unit members for the period July 1, 2014, through June 30, 2018.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Finance and Operations is authorized to execute the resulting collective bargaining agreement on behalf of the East Rockaway Board of Education.

2. Approve the following resolution:

BE IT RESOLVED, that District counsel be and is hereby authorized and directed to commence litigation against any of the parties identified in Confidential Schedule A and such other parties as counsel may deem necessary or appropriate, regarding the matters delineated in the said schedule and such other matters as counsel may deem necessary or appropriate, and be it further

RESOLVED, that any actions taken by District counsel in connection with or in furtherance of the foregoing authorization of the Board of Education be and hereby are ratified and confirmed, and be it further

RESOLVED, that the total compensation and disbursements to District counsel for all costs in connection with the foregoing authorization shall not exceed \$20,000, unless expressly authorized by further resolution of the Board.

6. Board Member Comments
7. Adjournment