



**HARBORFIELDS CENTRAL SCHOOL DISTRICT
Greenlawn, New York**

**BOARD OF EDUCATION
SPECIAL MEETING AGENDA
JULY 23, 2014**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 PM

PUBLIC PARTICIPATION

- Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

2. SUPERINTENDENT'S REPORTS – NO AGENDA ITEMS

3. BOARD OF EDUCATION MINUTES – NO AGENDA ITEMS

4. FINANCE – NO AGENDA ITEMS

5. HUMAN RESOURCES

5.1 Professional Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of July 23, 2014 be approved.

Per-Diem for the maximum period of eleven days.		
Name	School	Assignment
Robert Thornton	HHS/OMS	Administrative Consultant

Motion: _____ Second: _____ Action: _____

5.2 Non-Unit Central Office Administrator Contract

Be it resolved, that the Board of Education hereby approves a Second Amendment to the Employment Agreement of the Superintendent of Schools, and authorizes the Board President to execute said Second Amendment.

Motion: _____ Second: _____ Action: _____

6. INSTRUCTION – NO AGENDA ITEMS

7. ITEMS FOR DISCUSSION – NO AGENDA ITEMS

PUBLIC PARTICIPATION

ADJOURNMENT