



Tuesday, May 14, 2024
Special Meeting of the Board of Education

A. MEETING OPENING

1. Call to Order/Pledge of Allegiance
2. Executive Session (if needed)
3. Reconvene Into Open Session

C. ADOPTION OF AGENDA

1. Approval of Agenda

J. NEW BUSINESS

1. Approval of Commencement of Litigation
2. Approval of Confidential Personnel Agreement - M.C.
3. Approval of Retirement Incentive MOA Between South Huntington Union Free School District and the South Huntington Teachers Association
4. Discussion of Purchase of Automated External Defibrillator

K. PERSONNEL

Personnel items effective as listed on:

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

N. FUTURE MEETINGS

Tuesday, May 21, 2024

2 p.m.- 9 p.m. **Budget Vote/Elections, Walt Whitman High School**
301 West Hills Road, Huntington Station

Tuesday, May 21, 2024

6:30 p.m. Executive Session, If Needed

7:30 p.m. **Regular Business Meeting**

The Michael S. Curtin Citizenship Awards

Walt Whitman High School

301 West Hills Road, Huntington Station

O. COMMENTS BY BOARD MEMBERS

P. COMMENTS BY SUPERINTENDENT OF SCHOOLS

R. VOICE OF THE RESIDENTS

S. ADJOURNMENT