

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

January 29, 2013

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the District. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special times reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to Board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes per agenda item to each individual speaker on items on the business meeting agenda and five (5) minutes to speak under new or old business. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
Long Beach Public Schools
Special Board Meeting – January 29, 2013
Lindell Elementary School Auditorium**

AGENDA

SPECIAL MEETING

6:00 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
- VI. Questions and Comments from the Public
- VII. Announcements:
 1. Long Beach Classroom Teachers Association
 2. Administrative, Supervisory and PPS Group
 3. Long Beach Schools Employees' Association
 4. Parent/Teacher Association
 5. Student Organization
- VIII. Board of Education - Additional New/Old Business, if any
- IX. Adjournment

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

1. **CERTIFICATED PERSONNEL**

(a) **Appointment: Assistant Superintendent for Curriculum and Instruction**

Name:	Kenneth Graham
Assign./Loc:	Assistant Superintendent for Curriculum and Instruction/Districtwide
Certification:	Permanent School District Administrator Permanent Earth and General Science 7-12
Effective Date:	January 30, 2013
Terms and Conditions:	According to Contract
Reason:	To replace Vincent Butera