

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

August 10, 2017

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 time 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 for each agenda item upon which comment is made. 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
ADMINISTRATION BUILDING CONFERENCE ROOM
AUGUST 10, 2017 – 2:00 P.M.**

AGENDA

SPECIAL BOARD MEETING

2:00 PM

I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President

II. Presentations of the Superintendent:

1. Approval of Appointment of General Counsel

1. APPROVAL OF APPOINTMENT FOR GENERAL COUNSEL - LEGAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Frazer & Feldman as general counsel, effective August 11, 2017, at an annual retainer of \$35,000 plus \$220 per hour for special services/\$125 for law clerks and paralegals, for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

III. Audit Planning Meeting

IV. Adjournment