



MAMARONECK UNION FREE SCHOOL DISTRICT

1000 W. Boston Post Road * Tel 914 220-3007
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TO: Board of Education

FROM: Joanne Rice, District Clerk

DATE: August 4, 2022

RE: Board of Education Special Meeting – Monday, August 8, 2022 – 8:00 AM

There will be a Board of Education Special Meeting on Monday, August 8, 2022 at 8:00 AM in the Superintendent's Conference Room at Mamaroneck High School. Trustee, Sam Orans will be participating via video conference from 42 Quisisana Drive, Center Lovell, Me 04016. The location will be open and accessible to the public. There will be a short business agenda which is attached below.

cc: Administrative Council
Ms. Mosquera, MTA
Ms. Lanza, MTA
Mr. Gross, Esq.
Mr. Sullivan – LMC-TV
LMC-Media
Mr. Brugge, Director of Facilities
Ms. Forte, Secretarial Unit
Ms. Thaule, CSEA
Mr. Genova, Post Road
Mr. Bruno, CSEA
MTA Office

Monday, August 8, 2022 Board of Education Special Meeting

**Superintendent's Conference Room Mamaroneck High School
1000 West Boston Post Road
Mamaroneck, NY 10543
8:00 AM Public Meeting**

1. Call to Order

A. The President of the Board of Education will call the meeting to order

2. Items to be Removed From Consent Agenda

A. If Necessary

3. Consent Agenda

A. Approval of Minutes from the 7/6/22 Work Session and Reorganizational Meeting

B. Approval of Personnel Actions

C. Approval of Agreements and Amendments

D. Acceptance of Contracts

E. Approval of Budget Transfers

F. Authorization to Declare Certain Items Obsolete or Relocated

G. Acceptance of Arrangements for Appropriate Special Programs and Services as Recommended by CSE/CPSE

4. Resolutions

A. Resolution to Accept the Revised Corrective Action Plan for an Internal Audit

5. Motion to Adjourn