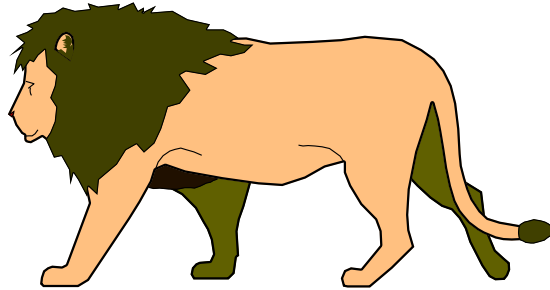


# AGENDA



BOARD OF EDUCATION

Board of Education  
Special Meeting

Submitted by:  
Superintendent of Schools

# A G E N D A

## SPECIAL MEETING OF THE BOARD OF EDUCATION

November 12, 2022

*District Office Board Room*


*West Islip, New York*

- 
- I. Call to Order
  - II. Quorum Count
  - III. Announcements
  - IV. Executive Session: *The Board will adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will reconvene/act upon any such items as may be necessary prior to discussion of the next agenda item, or adjournment, as the case may be.*
  - V. Approval of Stipulation of Settlement re: Student A
  - VI. Approval of Budget Transfer 4262
  - VII. Closing – Adjournment

*Public Officers Law Sec. 105 limits the items that may be discussed in Executive Session. These include litigation, negotiations, medical, financial, or employment matters concerning a particular person, proposed acquisition, sale or lease of real property, sale of securities, etc. Items discussed in Executive Session are to remain confidential.*

**WEST ISLIP UFSD**  
**2022-2023 Budget Transfers - General Fund**  
**Special School Board Meeting - November 12, 2022**

TRAN #	DATE	ACCOUNT	ACCOUNT DESCRIPTION	TRANSFER FROM	TRANSFER TO
4262	11/10/2022	<i>Legal costs pertaining to Special Ed Settlement</i>			
		A 2250.411-999-4299	TUITION	65,000.00	
		A 1420.423-109-4499	LEGAL FEES - RETAINER & PER DIEM		65,000.00
<b>DEBIT/CREDIT TOTALS</b>				65,000.00	65,000.00
<b>NET AMOUNT</b>					-

Approved:  Date: 11/10/22  
 Dr. Paul Romanelli, Superintendent of Schools