

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.

East Islip Board of Education

Workshop Meeting Minutes - Approved

December 2, 2013

(Meeting Chaired by Board of Education President)

The meeting will begin at 7:00 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 7:30 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at www.eischools.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT** – The Board President called the meeting to order at 7:00 p.m. Mr. Montuori was absent from this evening's meeting.
2. Motion was made by Mrs. Phillips to adjourn the public meeting to enter into executive session at 7:01 p.m.; Seconded by Mr. Behan and unanimously approved.
3. Motion was made by Mrs. Phillips to reconvene to public session at 7:46 p.m.; Seconded by Mr. Behan and unanimously approved.
4. **PLEDGE OF ALLEGIANCE**
5. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS** (*none*)
6. **Unfinished Business**
 - Sandy Relief Act – the district will pass a resolution at its meeting of December 12, 2013 for the approval of the Sandy Relief Act initiative.
 - Suffolk County Industrial Commercial Incentive Plan. Mr. Fraser gave the Board of Education an update on this initiative.
7. **New Business**
 - Discussion took place on possible cost-saving initiatives for 2014/2015 budget process as a detailed list of such initiatives was reviewed item by item. A copy of these items will also be provided to the Budget Advisory Committee to explore.
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8. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING** – December 12, 2013
9. **MOTION TO ADJOURN PUBLIC SESSION** – Motion by Mr. Reed to adjourn the public meeting; Seconded by Mrs. Phillips. The meeting ended at 9:32 p.m.