

# **EAST HAMPTON UNION FREE SCHOOL DISTRICT**

## **BUDGET WORK SESSION OF THE BOARD OF EDUCATION**

**Board Room  
at 6:00 p.m.**

**Tuesday, January 31, 2017**

### **AGENDA**

1. Call Meeting to Order
2. Pledge
3. Superintendent's Report and Recommendation
4. New Business – Secretary of Education Nominee, Betsy DeVos
5. Budget Work Session Topics for Discussion
  - a. Isabel Madison, Assistant Superintendent for Business
    1. Payroll, Benefits, Retirement, Medical Insurance
    2. Transfer to Debt Service & Capital Revenues
    3. Community Services
    4. Business Office Budget
  - b. Dr. Robert Tymann, Assistant Superintendent
    1. Assistant Superintendent Office Budget
    2. DW Staff Development & Curriculum
6. Adjournment

**Superintendent's Report and Recommendation:**

1. Recommended: That the Board approve the following Resolution: RESOLVED, that the proposal of \_\_\_\_\_ dated January \_\_\_\_\_, 2017 to conduct an appraisal of the Springs Fireplace Road property presently owned by the Town of East Hampton, and being considered as a possible site for a Transportation Depot, be and hereby is accepted, and be it further

RESOLVED, that the Superintendent of Schools be and hereby is authorized and directed to execute any necessary documents in furtherance of the foregoing.