

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. MONDAY – July 1, 2013**

**Pledge: Barry Dennis**

**Prayer: Joseph LoCurto**

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<b>Ser. 1a</b>	<b>Business Meeting</b>	<b>07/01/13</b>
<b>Ser. 1</b>	<b>Reorganization Meeting</b>	<b>07/01/13</b>

**AGENDA**  
**CALL TO ORDER**

**COMMENTS:**

**Board Members  
Superintendent  
Visitors**

**First Reading of:**

**Policy # 5220      District Investments**

**CONSENT AGENDA ITEMS**

**1.    Extra Classroom Resolution**

**1.1    **RESOLVED:**** that the Board of Education approves the following Extra classroom clubs for the 2013-2014 school year as follows: Culture Vultures, French Honor Society, Key Club, SADD, Spanish Honor Society, Student Organization, MS Yearbook, HS Yearbook, Math Honor Society, Diversity Club, SPARC, Junior Honor Society, National Honor Society, Tri M, Environmental Action Club, Varsity Leaders Club, Class of 2014, Class of 2015, Class of 2016 and Class of 2017, Class of 2018, Class of 2019.

**2.    Athletic Trainer Support Services Agreement**

**2.1    **RESOLVED:**** that in accordance with a previously awarded Request for Proposal, the Board of Education approves the contract with Professional Athletic Training Services, PLLC to provide athletic trainer services at a fee of \$21,250.00 for the 2013 – 2014 school year as per attached, and authorizes the Board of Education President to execute same.

**Comments**

**Adjournment**