

**BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE
BABYLON, NEW YORK 11702**

**BABYLON SCHOOL BOARD WORK/STUDY MEETING
AGENDA
OCTOBER 19, 2015**

Meeting protocol: Please state your name when addressing the Board of Education.

- I. Call to Order - 6:30 p.m.
- II. Executive Session
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, the employment history of particular individuals, and a motion to authorize members in this Board who are not on the audit committee to join the audit committee in executive session for the purpose of meeting with the district's external auditor to review the 2014-2015 draft annual report and accompanying draft management letter and working directly with the external auditor to assist the Board of Education in interpreting such documents and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene in the Babylon Junior-Senior High School library at approximately 7:30 p.m. to resume the public portion of the Work/Study Meeting.
- III. Pledge of Allegiance - 7:30 p.m.
- IV. Board Agenda Items
 - a. Questions from Visitors on New Business Items - Please approach the podium and state your name.
 - b. Discussion
- V. New Business
 1. **APPR HARDSHIP WAIVER: WHEREAS**, that upon the recommendation of the Superintendent of Schools, the Babylon Union Free School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department; and **WHEREAS**, for reasons set forth in the APPR Hardship Waiver application, the District will apply for a waiver from the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d; **NOW, THEREFORE BE IT RESOLVED**, that the Board of Education hereby approves the submission of the APPR Hardship Waiver application to the State Education Department; **BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to execute such application.
- VI. Work/Study Discussion Topics:
 - Independent Auditor's Report
 - Discussion on the Before and After School Program
 - Update on Bond Project
- VII. Future Board Meetings:

Regular Business Meeting
Monday, November 9, 2015
7:30 p.m. - BHS Library
Board of Education recognition will be held during the public meeting
Work/Study Meeting
Monday, November 23, 2015
7:30 p.m. - BHS Library
- VIII. Adjournment