

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

January 20, 2016

6:45 PM

Special Meeting Agenda

**RESOLUTIONS ONLY**

I. SUPERINTENDENT'S RECOMMENDATIONS

A. LIPA Reform Act

BE IT RESOLVED, that the Board of Education authorizes its attorneys, Ingerman Smith, LLP, to commence legal action against the County of Nassau, the Nassau County Treasurer, the Nassau County Legislature, the Nassau County Executive and the Long Island Power Authority ("LIPA"), and other proper parties as deemed necessary by counsel, in connection with Nassau County's implementation of the Long Island Power Authority (LIPA) Reform Act and LIPA's Payments In Lieu Of Taxes (PILOTs); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the payment of a maximum of \$250 per hour as compensation to its attorneys, subject to a separate letter of engagement with the Firm. (See attached)

B. 2016-2017 School Calendar

BE IT RESOLVED, that the Board of Education approve the recommended 2016-2017 School Calendar.

II. BUSINESS AND FINANCE

A. Bids

(See attached)