

**REVISED**  
NORTH SHORE SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 6, 2015  
CENTRAL OFFICE CONFERENCE ROOM

- 7:00 P.M.                    Pledge of Allegiance
- ACTION            I            Approval of Minutes  
Recommend: To approve the Minutes of:  
a) June 18, 2015;  
b) June 24, 2015;  
c) July 7, 2015
- ACTION            II            Appointment – Administration  
Recommend: To approve the appointment of Devra Small, Director of  
Elementary Humanities, effective August 10, 2015 through August 10, 2019
- ACTION            III            Appointment of District Clerk  
Recommend: That Elizabeth Ciampi be appointed District Clerk for the 2015-  
2016 school year
- ACTION            IV            Designation of Official Newspapers  
Recommend: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be  
designated as official newspapers for the North Shore CSD 2015-2015 school  
year
- DISCUSSION    V            Agenda Topics 2015-2016
- ACTION            VI            Adjournment