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**THREE VILLAGE CENTRAL SCHOOL DISTRICT  
SETAUKET, NEW YORK**

**BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** July 5, 2011

**DATE MATERIALS SUBMITTED:** June 30, 2011

**OFFICE OF ORIGIN:** Superintendent

**CATEGORY OF ITEM:** Organizational Meeting

**TITLE:**      **APPOINTMENT OF GENERAL COUNSEL 2011-2012**

**STAFF RECOMMENDATIONS:**

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education appoint Lamb & Barnosky, LLP as general counsel for the period July 1, 2011 through June 30, 2012, as per the attached retainer agreement, and that the President of the Board of Education be authorized to execute the agreement to that effect.

**BACKGROUND RATIONALE:**

We have used Lamb & Barnosky's services in the past and are pleased with their work.

***NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE***