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**THREE VILLAGE CENTRAL SCHOOL DISTRICT  
STONY BROOK, NEW YORK**

**BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** January 16, 2019

**DATE SUBMITTED:** January 11, 2019

**OFFICE OF ORIGIN:** Superintendent

**CATEGORY OF ITEM:** Action

**TITLE: APPROVAL OF SIDE LETTER OF AGREEMENT BETWEEN THE THREE VILLAGE CENTRAL SCHOOL DISTRICT , THE THREE VILLAGE SCHOOL ADMINISTRATORS ASSOCIATION AND THE EMPLOYEE NAMED IN CONFIDENTIAL SCHEDULE "A".**

**STAFF RECOMMENDATION:**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Side Letter of Agreement between the Three Village Central School District, the Three Village School Administrators Association and, the employee named in Confidential Schedule "A", providing for a modification to the Administrators' retirement incentive, and authorizes the Board President to execute the same.

*NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE*