



**DRAFT – TO BE COMPLETED AT EXECUTIVE SESSION**

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

**BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: July 10, 2019**

**DATE SUBMITTED: July 3, 2019**

**OFFICE OF ORIGIN: Board of Education**

**CATEGORY OF ITEM: Organizational  
Meeting**

**TITLE: Designation of Board Member Liaison and Standing Subcommittee Positions 2019-2020**

**Staff Recommendation:**

Be it RESOLVED that the Board member liaison positions be as follows for the 2019-2020 school year:

Arrowhead Elementary School	
Minnesauke Elementary School	
Mount Elementary School	
Nassakeag Elementary School	
Setauket Elementary School	
Gelinas Junior High School	
Murphy Junior High School	
Ward Melville High School	
PTA Council	Board Trustees to attend on a rotational basis
SEPTA	Board Trustees to attend on a rotational basis
3VSAGE	Board Trustees to attend on a rotational basis

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2019-2020 school year:

Audit Committee	
Facilities Committee	
Policy Committee	

\*Committee Chairperson

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE