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 8, 2021

DATE SUBMITTED: July 2, 2021

OFFICE OF ORIGIN: Board of Education

CATEGORY OF ITEM: Organizational

Meeting

TITLE: Designation of Board Member Liaison and Standing Subcommittee Positions 2021-2022

Staff Recommendation:

Be it RESOLVED that the Board member liaison positions be as follows for the 2021-2022 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 2021-2022 school year:

| | Chairperson | Trustee 1 | Trustee 2 |
|----------------------|-------------|-----------|-----------|
| Audit Committee | | | |
| Facilities Committee | | | |
| Policy Committee | | | |