

**AGENDA\***  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**January 23, 2012**

**Meeting Called to Order**

**Roll Call**

**Executive Session**

**Pledge of Allegiance**

**Superintendent's Report**

**Minutes**

**Treasurer's Reports**

**Extra-Classroom Activity Account Treasurer Report**

**Financial Reports**

**Budget Transfer Summary – December 2011**

**Internal Claims Audit Report – December 2011**

**Surplus Items**

**Memorandum of Agreement between the Board of Education and the Rocky Point School Related-Professional Association**

**Rocky Point Friends of Music Donation**

**Committees on Special Education/Preschool Special Education Recommendations**

**Acting District Treasurer and Deputy School District Treasurer Appointments**

**Personnel**

**Executive Session**

**Adjournment**

**\*Proposed Agenda – Subject to Change**