

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemschools.org  
Wednesday, November 17, 2010  
Regular Meeting of the Board of Education  
6:30 PM Executive Session Board Conference Room  
7:30 PM Public Session North Salem Middle School Cafeteria**

**DRAFT Agenda**

- I. Call to Order - 6:30 PM- Board Conference Room**
- II. Motion to Enter Executive Session** – it is anticipated that the Board will enter executive session to discuss matters of pending litigation.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Student Board Representative Reports**
- VI. Recognition S<sup>3</sup>TAIR Grant Recognition**  
  
MaryJo Hauser, Assistant Superintendent of Pupil Personnel
- VII. Policy Readings**  
  
Third of three readings:  
  
Charging School Meals Policy - #8505
- VIII. Public Comment**
- IX. Superintendent’s Report**
- X. Director of Business Administration’s Report**
- XI. Board Reports**
- XII. Presentation**  
  
MaryJo Hauser, Assistant Superintendent of Pupil Personnel
  - Integrating Data to Improve Student Performance at PQ

**XIII. Acceptance of Minutes**

October 27, 2010

**XIV. Action Items**

**A. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Warrant Report, Student Activities Fund Report and Monthly Expenditure Report for the month of October 2010**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Warrant Report, Student Activities Fund Report and Monthly Expenditure Report and Student Activity Report for the month of October 2010.

**B. Acceptance of CSE and CPSE dated November 17, 2010**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated November 17, 2010.

**C. Approval of Charging School Meals Policy # 8505**

*BE IT RESOLVED*, that having given the public an opportunity to be heard at a public hearing on the subject of the proposed changes to the District Charging School Meals Policy for the 2010-2011 school year, the Board of Education hereby adopts Policy # 8505 for the 2010-2011 school year.

**D. Actis-Grande Donation**

*BE IT RESOLVED*, the Board of Education authorizes the acceptance of \$50.00 to be applied to the Erik V. Nicoletti Scholarship Fund.

**E. Brewster Rotary Donation**

*BE IT RESOLVED*, the Board of Education authorizes the acceptance of 100 dictionaries from the Brewster Rotary Club for use at Pequenaconck Elementary School.

**F. Adoption of Text Books**

*BE IT RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following books for instructional use.

Title	A Raisin in the Sun
Author	Lorraine Hansberry
Publisher	Random House, Inc.
Copyright Date	1959

Title	Jeremy Fink and the Meaning of Life
Author	Wendy Mass
Publisher	Little Brown
Copyright Date	2006

**G. Award of Water Heat Pump & Boiler Replacement (Phase I) Bid**

**H. Tax Certiorari Proceedings**

**BE IT RESOLVED**, that Shaw, Perelson, May & Lambert, LLP be authorized to intervene in the following tax certiorari proceedings on behalf of the North Salem Central School District at its hourly rate of \$190.

**I. Consent Agenda**

*The use of the Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters, which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.*

**XV. Old Business**

**XVI. New Business**

**XVII. Public Comments**

**XVIII. Consideration of Executive Session Subject to Board Approval**

**XIX. Adjournment**

**Future BOARD OF EDUCATION Meetings**

**December 1, 2010  
December 15, 2010**