

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
Tuesday, April 26, 2011
Regular Meeting of the Board of Education
6:30 PM Executive Session Board Conference Room
7:30 PM Regular Board Meeting Middle School Cafeteria**

AMENDED 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 the history of employment of a particular individual.

III. Pledge of Allegiance

IV. Announcements

V. Public Comment

VI. Acceptance of Minutes

April 13, 2011

VII. Superintendent's Report

VIII. Director of Business Administration's Report

IX. Board Reports

X. Presentations

Michael Hibbard, Assistant Superintendent for Instruction and HR – Update on Mission

XI. Action Items

A. BOCES Administrative Budget 2011-2012

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES") has proposed and presented its tentative administrative budget for the 2011-2012 school year (July 1, 2011 through June 30, 2012), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2011-2012 school year in the amount of \$8,444,265 be, and hereby is, approved by this Board.

B. BOCES Trustee Election

BE IT RESOLVED, the Board of Education approves the casting of one ballot for each of the two candidates, Mrs. Anita Feldman and Mr. Richard Kreps as trustees in the election to the Board of Cooperative Education Services. The term will run from July 1, 2011 through June 30, 2014.

C. 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 March 2011.

D. Acceptance of CSE dated April 26, 2011

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE Reports dated April 26, 2011.

E. Disposal of Assets

RESOLVED, that the Board of Education authorizes the disposal of six (6) VHS players and one (1) VHS/DVD player.

XII. 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.

XIII. Old Business

XIV. New Business

XV. Public Comments

XVI. Consideration of Executive Session Subject to Board Approval

XVII. Adjournment

Future Agenda Item

- **May 4, 2011 – Budget Hearing**
- **MAY 17, 2011**

2011-2012 School Budget Vote / Trustee Election
Pequenakonck Elementary School – 7:00 am – 9:00 pm