

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
May 18, 2011
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**

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 specific personnel and contractual negotiations.**
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Acceptance of Minutes**

May 4, 2011
- VII. Director of Business Administration’s Report**
- VIII. Board Reports**
- IX. Action Items**
 - A. Acceptance of Vote – Annual District Election & Budget**

RESOLVED, that the Board of Education accepts the results of the 2011 Budget Vote and Trustee Election as verified by the District Clerk.
 - B. Annual Reorganization Meeting**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes July 5, 2011 as the date for the Annual Reorganization Meeting for 2011-2012.
 - C. Acceptance of CSE & CPSE Reports dated May 18, 2011**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE & CPSE Reports dated May 18, 2011

D. 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 April 2011.

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 for the month of April 2011.

E. Proposed Budget Westchester-Putnam School Boards Associations

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 WPSBA Proposed Budget in the amount of \$224,731.

F. Budget Transfers

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfers:

To:	2250-491-00-5000 Special Ed BOCES	\$ 67,000.00
From:	2250-472-04-0000 Tuition-Private Schools	\$ 67,000.00
To:	2110-130-00-0000 Teachers’ Salaries	\$ 30,000.00
From:	2110-142-00-0000 DW Leave Replacements	\$ 30,000.00

X. 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.

XI. New Business

XII. Old Business

XIII. Public Comment

XIV. Consideration of Executive Session Subject to Board Approval

XV. Adjournment