

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
[www.northsalemschools.org](http://www.northsalemschools.org)  
**BOARD OF EDUCATION**  
**SPECIAL MEETING AGENDA**  
**AUGUST 24, 2011**  
**7:30AM District Conference Room**

**DRAFT AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Action Items**

**ERS**

**RESOLVED**, that the Board of Education hereby approves the funding of the Retirement Contribution Reserve Fund in an amount not to exceed \$150,000 to be funded from fund balance from the 2010-2011 fiscal year.

**Tax Levy**

**RESOLVED**, the Board of Education approves and authorizes the tax levy in the amount of \$34,990,935 in support of the budget approved by the voters on May 17, 2011.

**Acceptance of CSE and CPSE dated August 24, 2011**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated August 24, 2011.

**BoardDocs LT**

**RESOLVED**, that the Board of Education authorizes the Superintendent to sign contract with BoardDocs LT for the web-based Electronic School Board Document Management System in the amount of \$3,700.

- IV. Adjournment**