

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org**

OCTOBER 12, 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 / HIGH SCHOOL
LIBRARY**

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 the history of employment of a particular individual and collective negotiations.

III. Pledge of Allegiance

IV. Policy Reading

The Board will conduct the second of two readings for the following policies:

- *Revision Policy # 2550 Meetings & Conferences – Board of Education Board Member Compensation and Expense*
- *Revision Policy # 4526R Computer Use in Instruction Regulation*
- *Revision Policy # 6600 Fiscal Accounting and Reporting*
- *Revision Policy Series 7000 – Facilities*
- *Revision Policy Series 8000 – Support Services **EXCEPT POLICY 8130***

The Board will conduct the second of three readings for the following policy:

- *Addition Policy # 6245 – Fund Balance Policy*

V. Announcements

VI. Public Comment

VII. Welcome Student Board Representative

VIII. Presentations

External Audit Report - O'Connor Davies Munns & Dobbins, llp

IX. Superintendent's Report

X. Director of Business Administration's Report

XI. Board Reports

XII. Acceptance of Minutes - September 27, 2011

XIII. Action Items

A. Acceptance of CSE and CPSE dated October 12, 2011

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated October 12, 2011.

B. External Audit Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the annual Independent Auditor's Report and the Extra classroom Activity Fund Report of the North Salem Central School District for the 2010-2011 fiscal year as prepared by O'Connor Davies Munns & Dobbins, LLP.

C. Approval of Meetings & Conferences – Board of Education Members Compensation and Expenses - #2550

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 Meetings & Conferences Board of Education Members Compensation and Expense # 2550, the Board of Education hereby adopts the proposed changes to the District Meetings & Conferences Board of Education Members Compensation and Expense # 2550.

D. Approval of Computer Use in Instruction Regulation # 4526R

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 Computer Use in Instruction Regulation # 4526R, the Board of Education hereby adopts the Computer Use in Instruction Regulation # 4526R

E. Approval of Fiscal Accounting and Reporting Policy # 6600

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 Fiscal Accounting and Reporting Policy # 6600, the Board of Education hereby adopts the Fiscal Accounting and Reporting Policy # 6600.

F. Approval of Facilities Policy Series # 7000

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 Facilities Policy Series # 7000, the Board of Education hereby adopts the Facilities Policy Series # 7000.

G. Approval of Support Services Policy Series #8000 (except Policy 8130)

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 Support Services Policy Series # 8000, the Board of Education hereby adopts the Support Services Policy Series # 8000.

H. 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.

XIV. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment

Upcoming Events

October 26, 2011, BOE Meeting 7:30 PM, MS/HS Library

For More Information please see: <http://www.northsalemschools.org>