

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
[www.northsalem.k12.ny.us](http://www.northsalem.k12.ny.us)

**Regular Meeting  
of the  
Board of Education  
Monday, July 31, 2006  
6:00 p.m. Executive Session  
7:00 p.m. Public Session  
Middle School Cafeteria**

**REVISED AGENDA**

- I. Call to Order – 6:00 p.m. – Board Conference Room**
  - II. Proposed Executive Session Subject to Board Approval**
    - Discussion regarding proposed, pending or current contract
  - III. Reconvene to Public Session – 7:00 p.m. – Middle School Cafeteria**
  - IV. Pledge of Allegiance**
  - V. Approval of Minutes**
    - **Regular Meeting of July 5, 2006**
    - **Annual Reorganizational Meeting of July 5, 2006**
    - **Regular Meeting of July 17, 2006**
  - VI. Announcements**
  - VII. Correspondence**
  - VIII. Citizens' Comments**
  - IX. Report to the Board**
  - X. Board Actions**
    - 1. Election Vice President of the Board of Education.**

The President will call for nominations for Vice President of the Board of Education, conduct the election, announce the results, and the District Clerk will administer the oath of office to the Vice President-Elect of the Board of Education.
    - 2. The Board of Education will establish the starting time for its Business Meetings for the 2006-07 school year.**
    - 3. The Board of Education authorizes the President of the Board of Education to sign a contract with Hazard, Young, Attea & Associates, Ltd. to assist the Board of Education in the recruitment and selection of a permanent Superintendent of Schools.**
- Enc. #1**

4. The Board of Education authorizes the Interim Superintendent of Schools to attend the Fall Conference of NYS Council of School Superintendents to be held in Saratoga Springs from September 24-26, 2006 at District expense. **Enc. #2**
5. The Board of Education approves an hourly rate of \$235.00 for the services of Jeffrey Kehl of Kehl, Katzine & Sigmond, L.L.P. as the District's legal counsel for the 2006-07 school year. **Enc. #3**
6. **Personnel**  
The superintendent recommends Board approval of personnel recommendations outlined in **Enc. #4**

**XI. Old Business**

**XII. New Business**

**XIII. Adjournment**