

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560**

[www.northsalemschools.org](http://www.northsalemschools.org)

**Regular Meeting  
of the  
Board of Education  
Wednesday, March 21, 2007**

**AGENDA**

- I. Call to Order – 6:30 p.m. – Board Conference Room**
- II. Motion to Enter Executive Session** – (It is anticipated that the Board will enter Executive Session to discuss specific personnel matters and contract negotiations.)
- III. Pledge of Allegiance**
- IV. Announcements**
  - a. **BOE Petitions Available**
  - b. **Private School Transportation Requests Deadline 4/1/07**
  - c. **Bid Opening for Roof Project 4/4/07**
- V. Public Comments**
- VI. Approval of Minutes**
  - A. Revision to February 7, 2007 Minutes
- VII. Action Items**
  - A. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the school calendar for the 2007-08 school year.
  - B. **Budget Transfers**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$75,030.00 from A2250-150-90-000 (Special Education – Instructional Salaries) to A2250-449-04-0000 (Special Education Related Services).

**C. Consent Agenda**

*The use of a 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.*

**VIII. Budget Work Session**

- A. Pupil Personnel Services – Mary Jo Hauser, Assistant Superintendent for PPS
- B. Educational Technology – Jennifer Wilson, Director of Technology
- C. Undistributed Expenses – Louise Lynch, Director of Business Administration
- D. Revenue and Tax Rate Forecasts – Louise Lynch, Director of Business Administration and Dr. Sidney A. Freund, Interim Superintendent of Schools

**IX. Public Comments**

**X. Consideration of Executive Session Subject to Board Approval**

**XI. Adjournment**