

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

Regular Meeting
of the
Board of Education
Wednesday, May 2, 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.)**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
 - A. April 11, 2007
 - April 24, 2007
- VI. Announcements**
 - A. Budget Vote – May 15, 2007
- VII. 2007-08 School Budget Public Hearing**
- VIII. Reports to the Board**
 - A. Budget Status Report
- IX. Committee Reports**

X. Action Items

A. Budget Transfers

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$15,000.00 from A1621—429-03-1000 (Maintenance of Plant – Grounds/Fields Maintenance) to A1620-400-03-1000 (Operation of Plant - Contractual) for the 2006-2007 school year.

B. Annual Reorganization Meeting

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby establishes July 11, 2007 as the date for the Annual Reorganization Meeting for 2007-2008.

C. Policies and Regulations

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby rescinds the following policies and regulations:

0400, 1240,-R; 1520; 5311.1; 5311.4; 5311.5; 5312; 5312.2;
5312.3; 5313; 5313.1; 5313.2,-R; 5313.3,-R; 5313.5; 5314;
5320; 5330,-R; 4343; 5020; 5020.1-R, -E; 5160,-E; 5161,-R;
5170,-R; 9110; 9110.2,-R, -E; 9620.

D. Disposal of Surplus Equipment

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education declares the computer equipment on the attached page as surplus (it's obsolete) and authorizes its disposal and removal from the District's files.

E. Gift Acceptance

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the gift of 21 books from the Middle School/High School PTO to the Keefe Library.

F. 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. Old Business**
- XII. New Business**
 - A. Adoption of WPSBA position paper on testing and assessment.
- XIII. Public Comments**
- XIV. Consideration of Executive Session Subject to Board Approval**
- XV. Adjournment**

Vision: A model public school district focusing on the development of students of all abilities with all stakeholders sharing responsibilities for student development.