

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

**AUGUST 8, 2007
BOARD OF EDUCATION SPECIAL MEETING
PUBLIC SESSION
MAIN OFFICE CONFERENCE ROOM
REVISED AGENDA**

- I. Call to Order-8:30 AM- Main Office Conference Room**
- II. Pledge of Allegiance**
- III. Action Items:**

- A. Change Orders and approval to authorize**

- RESOLVED*, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following change orders:

- PQ-2 in the amount of \$13,300

- PQ-3 in the amount of \$15,898

- to Leed Industries and authorizes the Director of Business Administration, Louise Lynch, to execute these change orders.

- B. Appointments**

- i. Ms. Lisa Perrotta**

- RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provisional appointment of Ms. Lisa Perotta as Payroll Clerk, effective August 23, 2007, CSEA Clerical Schedule AA with a respective 2007-08 annual salary of \$48,272 (Step 2).

- IV. Motion to Adjourn**