

NORTH SALEM CENTRAL SCHOOL DISTRICT

NORTH SALEM, NEW YORK 10560

www.northsalemschools.org

September 19, 2007

6:30 PM Executive Session

7:30 PM Public Session

North Salem Middle School Cafeteria

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 specific personnel matters.
- III. Pledge of Allegiance**
- IV. Tenured Teacher and Introduction of New Staff Celebration: 7:00 PM Middle School Cafeteria**
- V. Return to Public Session: 7:30 PM Middle School Cafeteria**
- VI. Announcements**
- VII. Public Comment**
- VIII. Approval of Minutes**
 - A. September 5, 2007**
- IX. Superintendent's Report**
- X. Board Reports**
- XI. Action Items**
 - A. Policy Review**
 - i.* Policy Review: The Board will conduct the first reading of the Revised Independent Educational Evaluations #4321.3 with regard to the Fee Schedule.
 - ii.* Policy Review: The Board will conduct the first reading of the Revised Student Health Services #5420 adding E.3 an updated version of the Health History form.
 - B. Health Care Consultant**

BE IT RESOLVED that the Board of Education authorize the district to enter into contract with Everett James, Inc. of Ridgefield, CT for the purposes of conducting a health benefit plan review.

BE IT FURTHER RESOLVED that the Board of Education authorize the Superintendent to execute such agreement at a cost not to exceed \$7000.00.

C. Budget Transfers

1. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000.00 from A1310-163-01-0000 (*Business Office - Non instructional Salaries*) to A1310-400-90-0000 (*Business Office – Contractual*).
2. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$55,000.00 from A 2250-471-04-0000 (*Special Education – Tuition*) to A2250-150-90-0000 (*Special Education – Instructional Salaries*).

D. 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.

E. Adoption of Text Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following textbook, for the 2007-2008 school year:

<i>Title</i>	<i><u>Bravo!</u></i>
<i>Author</i>	<i>Judith A. Muyskens Linda H. Harlow Michele Vialet Jean-Francois Briere</i>
<i>Publisher</i>	<i>Thomson Heinle</i>
<i>Copyright Date</i>	<i>2005</i>

F. Board of Education Meeting-Schedule Change

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in the Board of Education meeting date from November 21, 2007 to November 28, 2007.

- XII. Discussion Items**
 - A. Proposed Resolutions for Annual NYSSBA Convention**
 - B. Committee Charges**
 - C. Board Goal Action Plan**
- XIII. Old Business**
- XIV. New Business**
- XV. Public Comments**
- XVI. Consideration of Executive Session Subject to Board Approval**
- XVII. Adjournment**