

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemschools.org  
March 5, 2008  
Regular Meeting of the Board of Education  
6:30 PM Executive Session Board Conference Room  
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 personnel matters and negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comments**
- VI. Student Reports**
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Budget Work Session Presentations**
  - A. Fiscal Committee Presentation - *Mr. John White, Fiscal Committee***
  - B. Budget Overview – *Ken Freeston***
  - C. Curriculum, Student Performance and Leadership Levers – *Michael Hibbard***
  - D. Central Administration and Security Levers – *Ken Freeston***
  - E. Building/Grounds/Transportation – *Ken Waldron***

## **XI. Action Items**

### **A. Recommendation of External Auditor for 2007-2008**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the firm of Bennett, Kielson, Storch & Desantis to be the external auditor for the 2007-2008 school year at a cost not to exceed \$32,500.

### **B. Adoption of North Salem School Central School District 2008/2009 School Calendar**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the North Salem School District 2008/2009 School Calendar.

### **C. 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.*

## **XII. Discussion Items**

## **XIII. Old Business**

## **XIV. New Business**

## **XV. Public Comments**

## **XVI. Consideration of Executive Session Subject to Board Approval**

## **XVII. Adjournment**

### **Future Agenda Items**

March 12, 2008

- Budget Meeting #2 Instructional Supervision, Instructional Teaching, Instructional Media and Technology

March 19, 2008

- Budget Meeting #3 Special Education, Pupil Services and Co-curricular activities and athletics

March 26, 2008

- Fiscal Committee Presentation
- Budget Meeting #4 Finalize Budget

April 9, 2008

- Budget Adoption by BOE