

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
May 7, 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**
 - A. Budget Vote – May 20, 2008**
 - B. Congratulations to the teams and athletes who have been awarded the Scholar Athlete Team Award from New York State (Presentation of Certificates).**
- V. Public Comments**
- VI. Approval of Minutes**
 - March 12, 2008**
 - March 26, 2008**
 - April 9, 2008**
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. 2008-09 Budget Public Hearing**
- XI. Committee Report**
 - Internal Audit**

XII. Action Items

A. Appointment of Elections Co-Chair

BE IT RESOLVED, that Jennifer Wilson be appointed as an Election Co-Chair for the 2007-2008 school year with no compensation.

B. Acceptance of CSE and CPSE Reports dated May 7, 2008

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated May 7, 2008.

C. Policy Adoption

- **# 5300 Code of Conduct Appendix C** The Board will conduct the third and final reading and adoption of Appendix C titled Harassment, Hazing, Bullying & Cyber Bullying

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.

XIII. Discussion Items

XIV. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment