

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
November 24, 2008
Special Meeting of the Board of Education
5:00 PM Public Session**

Agenda

I. Call to Order – 5:00 PM- Board Conference Room

II. Action Item

A. Authorization to appoint Alternate Counsel

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a letter of engagement between the District and the law firm of Shaw, Perelson, May & Lampert as alternate counsel for legal services, for the 2008-2009 school year.

III. Adjournment