

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
January 21, 2009
Regular Meeting of the Board of Education
6:00 PM Executive Session Board Conference Room
7:30 PM Public Session North Salem Middle School Cafeteria**

Agenda

- I. Call to Order - 6:00 PM Board Conference Room**
- II. Motion to Enter Executive Session** – it is anticipated that the Board will enter executive session to discuss matters of specific personnel and contractual negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Acceptance of Minutes**
January 14, 2009
- VII. Student Board Representative Report**
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
Initial Fund Balance Projection for the school year ending June 30, 2009
- X. Board Reports**
- XI. Presentations**
Course Approvals on Agenda-Dr. Michael Hibbard
Proposed Course Approval for Topics in Algebra II/Trigonometry-Dr. Michael Hibbard
Professional Development Master Plan-Dr. Michael Hibbard
- XII. Action Items**
 - A. Acceptance of the Treasurer's Report, Budget Status and Revenue Status, Expenditure Report for the month of December 2008.**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report, Budget Status and Revenue Status, Expenditure Report for the month of December 2008.

B. Acceptance Student Activity Report December 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Report for the month of December 2008.

C. Budget Transfers

09-022

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$21,200 to A 2250-150-90-0000 Special Education Certified Salaries from A 1420-441-90-0000 Legal Services.

09-023

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$31,682 to A 2250-150-90-0000 Special Education Certified Salaries from A 9030-830-90-0000 Employee Benefits – Social Security.

09-024

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000 to A 9020-820-90-0000 Employee Benefits – Teachers Retirement System from A 9030-830-90-0000 Employee Benefits – Social Security.

D. Donation of Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of Scholastic books for the North Salem Middle/High School Library valued at \$400.

E. Policy Adoption

The Board will conduct the third and final reading and adoption of the Financial Policies-series 6000, policies relative to fiscal management.

F. 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. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

- **World Language Self Study Report-February 25, 2009**