

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
Wednesday January 20, 2010
Regular Meeting of the Board of Education
6:30 PM Executive Session Board Conference Room
7:30 PM Regular Board Meeting 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 the history of employment of a particular individual and collective negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Acceptance of Minutes**
January 6, 2010
- VII. Superintendent’s Report**
Optional Budget Vote Date - Discussion
- VIII. Director of Business Administration’s Report**
Fund Balance as of January 2010
- IX. Board Reports**
- X. Presentations**
Annual Student Performance Report II: District Performance on AP Testing, SAT and ACT Participation – Dr. Michael Hibbard
- XI. Action Items**
 - A. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month of December 2009**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month of December 2009.

B. Acceptance Student Activity Report for December 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Report for the month of December 2009.

C. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation of a Ludwig Percussion Bell Kit valued at \$260, from Mr. Scott Lenhart.

D. Acceptance of CSE and CPSE dated January 20, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated January 20, 2010.

E. 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.

F. Policy Reading and Adoption

The Board will conduct the second of two readings and adopt for the following revised policies:

- Revision Policy # 1740 Access to Textbook Loan Regulation
- Revision Policy # 6410 Authorized Signatures
- Revision Policy # 6700 Purchasing Policy

The Board will adopt the 4321.3 Fee Schedule.

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

- **February 3, 2010**
World Language Report
- **February 24, 2010**
Mission and Master Strategies Review
- **March**
Weekly Budget Presentations