

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
Wednesday April 14, 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**

REVISED 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.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Student Board Reports**
- VII. Acceptance of Minutes**
March 17, 2010
- VIII. Presentations**
- IX. Superintendent’s Report**
- X. Director of Business Administration’s Report**
- XI. Board Reports**
- XII. Action Items**
 - A. Adoption of Proposed 2010-2011 School Budget in the amount of \$38,088,703.**
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Proposed 2010-2011 School Budget in the total amount of \$38,088,703 to be proposed to the District’s voters on May 18, 2010.
 - B. Approval of Property Tax Report Card for the 2010-2011 school year.**
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2009-2010 Property Tax Report Card for the North Salem Central School District.

C. Approval authorizing of Fellenzer Engineering to act on behalf of the Distirct.
BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education designate Fellenzer Engineering LLP as lead designer and engineer for the water improvement project for the North Salem Central School District.

D. Acceptance of CSE and CPSE dated April 14, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated April 14, 2010.

E. Election Appointments

RESOLVED, that Mary Rhuda be appointed as chief of the election for the 2009-2010 school year at no additional compensation.

RESOLVED, that Mary Rhuda be appointed to the board of registration for the 2009-2010 school year at no additional compensation.

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. Old Business**
- XIV. New Business**
- XV. Public Comments**
- XVI. Consideration of Executive Session Subject to Board Approval**
- XVII. Adjournment**

Future Agenda Item

- **May 5, 2010 – Budget Hearing**

Tuesday May 18, 2010 Budget Vote and Trustee Election