

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
Tuesday, April 27, 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.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Student Board Reports**
- VII. Acceptance of Minutes**
March 24, 2010
April 14, 2010
- VIII. Presentations**
- IX. Superintendent’s Report**
- X. Director of Business Administration’s Report**
Facilities Report Card
- XI. Board Reports**
Dr. Michael Hibbard, Assistant Superintendent for Instruction and HR – Update on Mission
- XII. Action Items**
 - A. BOCES Administrative Budget 2010-2011**

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative

administrative budget for the 2010-2011 school year (July 1, 2010 through June 30, 2011), now therefore be it **RESOLVED**, that the BOCES tentative administrative budget for the 2010--2011 school year in the amount of \$8,365,684.00 be, and hereby is, approved by this Board.

B. BOCES Trustee Election

BE IT RESOLVED, the Board of Education approves the casting of one ballot for each of the two candidates, Mr. Thomas Knight, Mrs. Joan Austin as trustees in the election to the Board of Cooperative Education Services. The term will run from July 1, 2010 through June 30, 2013.

C. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Warrant Report, Student Activities Fund Report and Monthly Expenditure Report for the month of March 2010.

D. Adoption of Text Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following book for instructional use.

Title	Shakespeare’s Secret
Author	Elise Broach
Publisher	Scholastic Press/New York
Copyright Date	2005

E. Acceptance of CSE dated April 27, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated April 27, 2010.

F. Disposal of Bus

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve the trade in of Van #130 / VIN IGDJG31F1204280.

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