

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Seneca Middle School
Cafeteria

November 10, 2005
8:00 PM

Board of Education Work Session

The Board of Education welcomes all who are attending this meeting.

AGENDA

A. OPENING OF MEETING

1. Call to Order James Kiernan, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. VISITORS

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.”

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

C. ACTION ITEMS

1. **Credit Change Order No. 1- Norberto Construction, Inc. Sachem High School East**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Credit Change Order No. 1, from Norberto Construction, Inc. for unused contingency allowance at the Sachem High School East, at a total amount of (\$23,645.00); President of the Board, James Kiernan, shall sign Credit Change Order No. 1.”

2. **Credit Change Order No. 1- U.S. Food Service- Food Service Equipment Sequoya Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Credit Change Order No. 1, from U.S. Food Service for unused contingency allowance at the Sequoya Middle School, at a total amount of (\$19,189.39); President of the Board, James Kiernan, shall sign Credit Change Order No. 1.”

D. PRESENTATION/DISCUSSION

1. Healthy Lunch Program
2. Guidance Update - College Admission & Selection Process
3. Playground Equipment
4. 2005-06 Budget Direction
5. Committee Selections

E. CLOSING

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The next regular Board of Education meeting will be held on *Tuesday, November 15* at 8:00 PM in the **Cafeteria** at Seneca Middle School.

- F. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss personnel and legal matters.

G. ADJOURN

CJM:baw