

**12/5/05 DRAFT  
SACHEM CENTRAL SCHOOL DISTRICT  
Holbrook, New York**

**Sequoia Middle School  
Cafeteria**

**December 8, 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
2. Salute to the Flag
3. Moment of Silent Meditation

James Kiernan, President  
will preside. A quorum is expected.

**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. **Creation of Assistant Superintendent for Curriculum, Instruction, Staff Development and Assessment Position**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the position of Assistant Superintendent for Curriculum, Instruction, Staff Development and Assessment.”

2. **Approval of Consultant Agreement with Nassau BOCES – Interim Principal**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and Nassau BOCES for a Consultant at \$480.00 per day to perform functions as the Interim Hiawatha Elementary Principal commencing on 11/28/05 through 6/30/06. Furthermore, the recommendation is to appoint Robert Harrington to the position.”

3. **Approval of Service Agreement - We-Tip, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves WE-TIP to provide access to a toll-free 24 hour hotline, open seven days a week and answered by trained operators. Students can anonymously report wrong doing and potential violence and remain absolutely anonymous. A Spanish speaking operator is also available on each shift. This is a safe and effective hotline that employs skilled operators to take information on tip forms that have been developed with the help of law enforcement to obtain the maximum amount of critical information. Appropriate posters, brochures, and stickers are provided to the district as an informational reminder of the WE-TIP anonymous hotline solution. The total cost of this service is \$2500.”

**D. PRESENTATION/DISCUSSION**

1. Final Special Internal Control Report – S. Linker
2. Bond Money & Debt Service
3. North/East Press Box
4. Capital Projects/Architect

**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, December 20* at 8:00 PM in the **Cafeteria** at Sequoya Middle School.

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

**G. ADJOURN**

CJM:baw