

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Conference Room
District Office

August 14, 2006
7:00 PM

Board of Education Special Meeting

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

AGENDA

A. OPENING OF MEETING

1. Call to Order Michael Pomara, 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. BUSINESS ITEMS

1. **Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid award presented for action is:

- a. Custodial/Janitorial Supplies - *approve*
- b. Student Planners – *approve*
- c. Lesson Plan Books – *approve*
- d. Wenonah Roof Replacement – *approve*

D. ACTION ITEM

1. Approval of BOCES Multi-Year Lease for OCE Copier

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the BOCES Multi-Year Lease Agreement. The cost of this machine will be \$418,431 annually, to be financed over a four-year period, for a total of \$1,673,725.90 and be signed by the President of the Board of Education, Michael Pomara.”

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 monthly meeting of the Board of Education will be held on Thursday, **August 24, 2006 at 8 PM** at Samoset Middle School.

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

G. ADJOURN

CJM:baw

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ADDENDUM

PERSONNEL

1. Probationary Appointment of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of administrative personnel as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Capel-Eden, Kristin	Assistant Principal	S/North	TBD

CJM:baw