SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

Conference Room District Office

March 14, 2007 7:00 PM

Board of Education Special Meeting

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

AGENDA

A. <u>OPENING OF MEETING</u>

1. Call to Order

Michael Pomara, President will preside. A quorum is expected.

- **2.** Salute to the Flag
- **3.** Moment of Silent Meditation

B. <u>ACTION ITEM</u>

1. <u>Election of Member of the Board of Cooperative Educational Services to Fill a</u> <u>Position Expiring June 30, 2008</u>

RECOMMENDED ACTION: "that, the Board of Education vote for Ms. Linda Goldsmith (Oysterponds UFSD) OR Mr. William K. Miller (Longwood CSD) to serve the unexpired term of Pamela Waltz on the BOCES Board."

C. <u>ADJOURN</u>

CJM:baw