SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Sachem District Office   **April 16, 2008**
Conference Room   **7:00 AM**

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

     2. Salute to the Flag

     3. Moment of Silent Meditation

B.   **ACTION ITEMS**

     1. **Board of Education Resolution to Approve the BOCES Administrative Budget for 2008-09**

        RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Administrative Budget for the Eastern Suffolk BOCES for 2008-09."

     2. **Election of Members of the Board of Cooperative Educational Services for 2008-09**

        RECOMMENDED ACTION: "that, the Board of Education may vote for up to five (5) candidates for the BOCES Board. The candidates receiving the highest vote total will be elected to three-year terms. No more than one vote may be cast for each candidate. "

        Walter Denzler   _____
        Three Village School District

        Susan Lipman   _____
        West Islip School District

Anne Mackesey   _____
Sag Harbor School District

Joel Petersen   _____
Remsenburg-Speonk School District

William Miller   _____
Longwood School District

Andrew Wittman   _____
Bayport-Blue Point School District School District

C.   CLOSING

1. 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."

2. Next Meeting

The Board of Education will hold a public hearing and regular meeting on the 2007-08 school budget on Tuesday, **May 8, 2008** at 8:00 PM at Samoset Middle School.

Annual Meeting and Election – On Tuesday, **May 20, 2008** there will be a vote on the 2006-07 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

D.   ADJOURN

CJM:baw