

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

July 2, 2008
*** 8:00 P.M.**

Regular Meeting of the Board of Education

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

****This meeting immediately follows the reorganization meeting which commences at 7:00 p.m.***

A. OPENING OF MEETING

1. Approval of Minutes

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes:”

6/05/08 – Work Session

6/17/08 – Regular

6/23/08 – Special

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. RECOGNITIONS

1. Elyse Sutton – Brookhaven National Laboratory School Science Fair

D. BUSINESS ITEMS*CONSENT AGENDA FOR BUSINESS ITEMS D.1 THROUGH D.2.t***1. Treasurer's Report**

(See enclosures 1.a. and 1.b.)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 4/30/08 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 4/30/08 as submitted by the District Treasurer, Diane Kollmer."

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 4/30/08)

2. 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 awards presented for action are:

- a. Piano Tuning-*approve*
- b. Food Service Co-Op Bid -Drinks-*approve*
- c. Food Service Co-Op Bid -Cheese/Pizza Processed-*approve*
- d. Food Service Co-Op Bid - Cleaning Supplies-*approve*
- e. Food Service Co-Op Bid - Dairy-*approve*
- f. Food Service Co-Op Bid - Direct Diversion For Commodity-*approve*
- g. Food Service Co-Op Bid - Frozen Foods-*approve*
- h. Food Service Co-Op Bid - Grocery-*approve*
- i. Food Service Co-Op Bid - Ice Cream-*approve*
- j. Food Service Co-Op Bid - Meat-*approve*
- k. Food Service Co-Op Bid – Snack-*approve*
- l. Food Service Co-Op Bid – Paper-*approve*
- m. Telephone Tools-*approve*
- n. Security Equipment- CCTV/Fire Alarm Parts-*approve*
- o. Technology Supplies - Lumber-*approve*
- p. Hazardous Material Abatement-*approve*
- q. Small Engine Repairs/Parts- Grounds Equipment-*approve*
- r. School Cafeteria Equipment - Parts-*approve*
- s. Lighting Supplies-*approve*
- t. Batteries-*approve*
- u. NYS Inspection Services/NYS Inspection Related Repairs- *approve*
- v. Food Service Co-Op Bid – Smallwares-*approve*

E. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a THROUGH E.3.a.*****1.a. Leaves of Absence of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leaves of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Carey, Dina	Elementary	Chippewa	Child Care Leave	9/2/08-6/30/09
Castaldo, Tara	Elementary	Cayuga	Child Care Leave	9/2/08-2/2/09
Puleo, Lauren	Speech	Gatlot	Child Care Leave	9/2/08-6/30/09
Rooney, Laurie-Ann	Elementary	Chippewa	Child Care Leave	9/2/08-6/30/09
Sabatino, Krista	Reading	Tamarac	Child Care Leave	9/2/08-6/30/09
Scardino, Nancy	Speech	Merrimac	Child Care Leave	9/2/08-6/30/09

1.b. Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Casareale, Michelle*	Music	Sachem East	1-4	9/1/08-6/30/11
Chopay, Raymond	Physical Education	Seneca	2-1	9/1/08-6/30/11
Erb, Thomas*	Physical Education	Waverly	1-1	9/1/08-6/30/11
Kyle, Alyssa*	Music	Lynwood/Tecumseh	2-1	9/1/08-6/30/11
Lawrence, Brent*	Physical Education	Sagamore	1-4	9/1/08-6/30/11
MacLeod, Courtney	Elementary	TBD	5-4	9/1/08-6/30/10
Salerno, Robert	Elementary	TBD	3-4	9/1/08-6/30/09

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

1.c. Salary Changes for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary changes for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Arent, Leslie	Gatelot	9/1/08	10-6	10-7	2,461.00
Aronow, Mellissa	Sagamore	9/1/08	6-4	6-5	2,237.00
Asner, Kerrin	Tamarac	9/1/08	13-6	13-7	2,461.00
Beyer, Steven	Samoset	9/1/08	19-8	19-9	2,461.00
Bennett, Jennifer	Samoset	9/1/08	13-7	13-8	2,462.00
Buckley, Doreen	Tamarac	9/1/08	5-5	5-6	2,237.00
Caffrey, Kathleen	Sachem East	9/1/08	4-2	4-4	4,475.00
Colatutto, Rosanne	Sachem North	9/1/08	5-4	5-5	2,238.00
Collins, Kevin	Sequoia	9/1/08	7-8	7-9	2,461.00
DeSantis-Foley, Jacqueline	Chippewa	9/1/08	3-1	3-2	2,237.00
Hart, Danielle	Sachem North	9/1/08	6-5	6-6	2,238.00
Jorgensen, Eric	Seneca	9/1/08	9-6	9-7	2,461.00
Kessinger, Nicole	Merrimac	9/1/08	7-2	7-4	4,923.00
Lipani, Thomas	Wenonah	9/1/08	5-2	5-4	4,475.00
Machin, Kim	Elementary	9/1/08	6-5	6-6	2,238.00
Maione, Mary Jane	Samoset	9/1/07	20-8	21-9	4,763.00
McDermott, Cristina	Sachem North	9/1/08	7-4	7-5	2,461.00
Miller, John	Tecumseh	9/1/08	8-4	8-5	2,461.00
Opinante Anne	Gatelot	9/1/08	5-5	5-6	2,237.00
Peguero-Collazo, Diamela	Sachem North	9/1/07	4-2	4-4	4,330.00
Proniewych, Leslie	Wenonah	9/1/08	4-2	4-3	2,237.00
Robson, Dawn	Chippewa	9/1/08	4-6	4-7	2,237.00
Roddin, Lauren	Tamarac	9/1/08	6-5	6-6	2,238.00
Saposnick, Laurence	Sachem North	9/1/08	11-7	11-8	2,461.00
Sciarrone, Lawrence	Grundy	9/1/08	5-5	5-6	2,237.00
Seguna, Laura	Gatelot	9/1/08	7-5	7-6	2,461.00
Villani, Nicole	Nokomis	9/1/08	9-5	9-6	2,461.00
Windheim, Barbara	Sachem East	9/1/08	20-8	21-9	4,923.00

1.d. Termination/Resignation of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Behan, Meghan	6/30/08
Busacca, Jennifer	5/19/08
Coletto, Christopher	6/30/08
Dimoulas, Jeff	6/30/08
Hoffman, April	6/30/08
Klouda, Christine	6/30/08
Leininger, Dannette	6/30/08
Reynolds, Michelle	6/30/08
Sferruzzo, Lauren	6/30/08
Sullivan, Lisa	6/30/08
VanEssendelft, Christine	6/30/08
Weldon, Laura	6/30/08

2.a. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Dujat, Lauren	Office Aide/North	07/02/08
Hughes, Harry J.	Campus Security/District Wide	12/21/07
Jones, Joan	Registered Nurse/Gatelot	06/27/08
Maggard, Brenda Sue	School Communications Aide/ Cayuga	06/20/08
Schulze, Elvera	Hall Monitor/Sequoia	07/02/08
Sohn, Kathleen	Senior Clerk Typist/Food Service	06/22/08

2.b. Retirement of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Shepherd, Winifred	Clerk Typist/Samoset	8/30/08 30 yrs. 3mos.

2.c. Termination of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Ruland, Tara	Special Education Aide/North	06/13/08

2.d. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Sohn, Kathleen	Clerk Typist/North	\$45,183	06/23/08	None**

**Competitive status previously established as per Civil Service Rules and Regulations

2.e. **Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Custodians</u>	
Agunzo, Nicholas*	6/30/08
Dereli, John *	6/18/08
Giaquinto, Bryan *	6/18/08
Heiserer, Jesse *	6/18/08
Kamm, Kyle*	6/18/08
Martinson, Scott*	6/30/08
Wilson, Thomas*	6/30/08

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

3.a. **Child Care Program Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the child care program appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Halpin, Donna	Recreation Aide	\$9.12/hr	06/16/08

F. **ACTION ITEMS**

CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.h

1. **Mini Contracts**

1.a **Approval of Agreement between Sachem School District and Lovin’ Oven Felice’s Corp**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lovin’ Oven Felice’s Corp. for the Sachem High School North Junior Banquet being held on March 6, 2009. The cost for this service is \$36.95 per person, plus 18% gratuity. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.b **Approval of Agreement between Sachem School District and Smithtown Hearing Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Hearing Services to provide FM Trainer Calibration Evaluations. The fee for this service is \$75 per evaluation. This agreement shall be from September 1, 2007 to June 30, 2008. This will be paid from the Office of Student Services budget. This contract has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement between Sachem School District and Bay Shore School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bay Shore School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$671.58 per student. The term of this agreement shall be from September 6, 2007 through June 30, 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement between Sachem School District and WETIP**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and WETIP, Inc. to assist in the resolution of unsolved crimes and other problems, posting notices of the crimes, relaying specific information to relevant television and radio stations, newspapers, the Internet, and other media sources, seeking information from the public to assist in resolving crimes. The term of this agreement is from July 1, 2008 through June 30, 2009. The cost of this one year membership is \$2, 500 with all rewards up to \$1,000 funded by WETIP. This membership will include 2,500 brochures and 250 posters. This will be paid through the Security Budget.”

1.e **Approval of Agreement between Sachem School District and Patchogue-Medford Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide physician services, nurse services and psychological services to students who reside in the Sachem Central School District. The rate for this service is \$589.34 per student. The term of this agreement shall be from September 1, 2007 through June 30, 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.f **Approval of Agreement between Sachem School District and Hauppauge School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hauppauge School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Hauppauge School District. The costs associated are in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2007 through June 30, 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.g **Approval of Agreement between Sachem School District and Dr. Michael Rosenfeld**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Michael Rosenfeld to provide a psychological evaluation. The fee for this service is \$500 per evaluation. This agreement shall be from May 1, 2008 to June 30, 2008. This will be paid from the Office of Student Services budget. This contract has been reviewed and approved by the school district’s attorney.”

1.h **Approval of Agreement between Sachem School District and Smithtown Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services including physician services, nurse services and psychological services to students who reside in the Sachem Central School District. The rate for this service is \$699.35 per student. The term of this agreement shall be from September 1, 2007 through June 30, 2008. This agreement has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

6/17/08	6/18/08	6/19/08	6/20/08
6/23/08	6/24/08	6/25/08	6/26/08

3. **Adoption of Revised Policy #2310 – Regular Meetings – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Policy #2310, Regular Meetings, as presented in Enclosure F.3.”

4. **Adoption of Revised Policy #1800 Gifts from the Public – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Policy #1800, Gifts from the Public, as presented in Enclosure F.4.”

5. **Approval of Donation from Irma Waite – James Waite Memorial Scholarship**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the generous donation of \$10,000 from Mrs. Irma Waite on behalf of the James Waite Memorial Scholarship. Five students from Sachem East and five students from Sachem North High School were acknowledged to receive \$1,000 each at the June 5, 2008 Board of Education meeting.”

6. **Approval of Applied Behavioral Analysis (ABA) Summer 2008 Supervisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the summer supervisors, home ABA”:

Doberman, Meryl	.5 position
Giron-Schook, Jennifer	.5 position

7. **Approval of Applied Behavioral Analysis (ABA) 2008 Teacher Assistants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the teacher assistants, home ABA”:

Pesce, Heather	Laundano, Dana	Galatioto, Debi
Nuccio, Christine	Phelan, Shauna	McGinnis, Sherry
Burchfield, Patricia	Fiorelli, Brooke	Raffanello, Maria
Suchta, Emily	Phelan, Lori	Randhare, Terry
Spano, Alison	Marrero, Karen	Fresolone, Catherine
Blasing, Diana	Rubino, Camille	Keane, Laurelle

8. Approval of Nurses - Summer Programs

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Summer Programs, 2008”:

<u>Name</u>	<u>Building</u>	<u>Summer Subject applied for</u>
Cinquemani, Marianne	Lynwood	Summer Elementary Reading Program
Degen, Jane	East	Special Education Summer Program

9. Approval of Remedial PreKindergarten, Kindergarten, Remedial Reading Grade One, Remedial Reading Grade Two Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Summer Remedial Reading Program, 2008”:

<u>Name</u>	<u>Building</u>	<u>Summer Position Desired</u>
Haughie, Cheryl	Out-of-District	Speech Therapist
McName, Lindsey	Out-of-District	Speech Therapist

10. Approval of Special Education Summer School Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Special Education Summer School Program, 2008”:

<u>Name</u>	<u>School</u>	<u>Position</u>
Coffran, Andrew	District Wide	Substitute Custodian
Peters, Rick	District Wide	Substitute Custodian

11. Approval of Remedial Secondary Summer School Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Remedial Secondary Summer School Program, 2008”:

<u>Name</u>	<u>School</u>	<u>Subject</u>
Hausser, Molli	Waverly	Wilson Reading Instructor
Rispoli, Mary	Sagamore	Wilson Reading Instructor

12. Approval of Military Leave – Paul Manzo

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, Sachem North Assistant Principal Paul Manzo has been called for active duty in the United States Military, and

WHEREAS, Mr. Manzo is also entitled to certain benefits as reflected in District Policy 9520.3 (Military Leave).

NOW THEREFORE, be it resolved that Mr. Manzo will be paid his salary for twenty-two (22) working days in accordance with Board Policy 9520.3.

BE IT FURTHER RESOLVED, that Mr. Manzo will be entitled to any and all other benefits and rights as set forth in Board Policy 9520.3.

13. Acceptance of RS Abrams Audit of JJ Stanis Dental Insurance

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the self insured dental renewal rates from JJ Stanis and Company. The rate is \$4.00 for administration and PPO access fee. There is no cost increase. These rates shall remain in effect from July 1, 2008 through June 30, 2009.”

14. Approval of Workers’ Compensation Third Party Administration and Excess Workers’ Compensation Coverage – Fitzharris and Company

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Fitzharris and Company as our Workers’ Compensation Third Party Administrators for the 2008-2009 school year.

- Workers’ compensation Coverage – Monthly fee paid to Fitzharris and Company is \$4,881.68 per month for the period of July 1, 2008 through June 30, 2009 for a total of \$58580.16 annually. The District is self-insured for this coverage.
- Excess Workers’ Compensation Coverage – Premium paid to Fitzharris and Company is a lump sum of \$89,038.00 for the period July 1, 2008 through June 30, 2009. The carrier for this excess coverage is Safety National.”

15. **Approval of Integra Consulting and Computer Services for E-Rate Processing Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Integra Consulting and Computer Services, Inc., to provide E-Rate consultation and processing services for the 2008-09 school year, in the amount of \$6,500.”

16. **Approval of Budget Transfers of \$50,000 or Greater**

RECOMMENDED ACTION: “Resolved, that the Board of Education approves the following four budget transfers of \$50,000 or greater”:

- To pay School Aid Specialists for additional building aid retro payment from the 2003-2004 school year. The state aid review was completed during the 2007-08 school year.
- To fund additional costs for substitute teachers up to the June 20th payroll.
- To fund the BOCES Arts and Education costs until June 30, 2008. The District receives offsetting revenue for these expenses.
- To fund the Workers’ Compensation code until June 30, 2008. The primary reason is due to the large amount of indemnity settlements paid this year.

17. **Resolution to Reappoint Emergency Conditional Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Attachment A who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

G. MONTHLY REPORTS

1. **Damage & Loss Summary**

The June 2008 report will be on the August 20, 2008 agenda.

2. **Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for
 6/18/08 6/19/08 6/25/08
 are on file in the office of the District Clerk.

3. **Child Care, Community Education and Building Usage Financial Report**

The financial report reflects costs through 4/30/08.

4. **Board of Education Sub Committees**

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee

5. **2007-08 Board of Education Goals**

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

G. PRESENTATIONS/DISCUSSIONS

- 1. Board Committees
- 2. Community Use of Facilities and Rates (Sunday Softball)

H. 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 Board of Education will hold a work session on **Wednesday, July 30, 2008** at 8:00 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, August 20, 2008** at 8:00 PM in the Board Room at Samoset Middle School.

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

- J. **ADJOURN**

CJM:baw