

**SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York**

**Board Room
Samoset Middle School**

**October 15, 2008
8:00 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 Anthony Falco, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. EXECUTIVE SESSION – The Board will immediately convene to executive session to discuss negotiations.

C. OPEN SESSION – The Board will reconvene into open session.

D. ACTION ITEMS

1. **Approval of Agreement between the Sachem Central School District and SCOPE – Universal Pre-Kindergarten**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between Sachem Central School District and SCOPE Education Services to provide a Universal Pre-Kindergarten Program at a cost of \$235 per child per month for the remainder of the 2008-09 school year commencing October 20, 2008. The program will be housed at the Gatelot Avenue, Hiawatha, Lynwood Avenue, Merrimac and Nokomis Elementary Schools. This agreement has been reviewed by the school district’s attorney and will be signed by the Superintendent of Schools.”

2. **Approval of Board Member's Attendance at NYSSBA Fiscal Oversight Workshops**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the registration fee of \$165 for Board Member Tony Falco to attend Fiscal Oversight Training on November 15, 2008 at the Courtyard Long Island MacArthur Airport."

E. DISCUSSIONS

1. State of the District Financial Report

F. ADJOURN

CJM:baw