

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

December 16, 2009
7:30 P.M.

Regular Meeting of the Board of Education

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

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 Silence**

4. **Approval of Minutes**

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

November 4, 2009 Work Session
November 18, 2009 Regular

B. RECOGNITIONS

1. Anne K. Thorsen, Sr. Director - American Cancer Society's Making Strides Against Breast Cancer Walk at Jones Beach State Park
2. East Boys' Cross Country Team – Suffolk County Class AA Team Champions
3. Sachem East Thanksgiving Drive Participants

C. VISITORS

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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.

D. BUSINESS ITEMS**1. Treasurer's Report**

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 9/30/09 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 9/30/09 as submitted by the District Treasurer, Diane Kollmer."

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 9/30/09)

Report on Extra-Classroom Activity
Account Reconciliation of Cash Balances (as of 9/30/09)
Collateral Testing as of September 30, 2009

E. PERSONNEL ITEMS

Consent Agenda for Personnel Items E.1.a through E.5.a

1.a. Resignation of Teaching Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the resignation of teaching personnel as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Dowd, Lauren	Elementary	Hiawatha	Personal	11/12/2009

1.b. Leaves of Absence of Teaching Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Interim 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>
Cummings, Staci	Elementary	Lynwood	Child Care Leave	12/8/09-06/30/10
Groe, Suzanne	Foreign Language	North	Child Care Leave	11/13/09-1/31/10
Humphreys, Trina	Elementary	Grundy	Child Care Leave	12/8/09-06/30/10

1.c. Leave Replacement Appointments of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the leave replacement appointments of teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Rostowski, Veronica	Elementary	Lynwood	1-4	12/17/09-6/30/10
Valerio, Sandy	Music	North	4-9	12/07/09-6/30/10

1.d. Salary Changes for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Berger, James	Sachem East	9/1/09	8-8	8-9	2,498.00
Fallon, Brooke	Sachem East	9/1/09	3-1	3-2	2,272.00
Fischer, Jennifer	Sagamore	9/1/09	3-1	3-2	2,272.00
Lefeber, Eileen	Sachem North	9/1/09	3-1	3-2	2,272.00
Villani, Nicole	Nokomis	9/1/09	10-6	10-7	2,498.00

1.e. Tenure Appointments for Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Budovsky, Angela	Physical Education	Lynwood	1/2/10	\$180.40
Foy, Sabrina	Guidance	Sagamore	1/16/10	\$164.00
Rose, Stacy	GATE	Waverly	1/17/10	\$164.00
Trypaluk, Amy	Special Education	Tamarac	1/16/10	\$164.00

1.f. Ten Year Increment for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the ten year increments for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Saposnick, Laurence	North	12/01/09	\$180.00
Wolffer, Joan	North	12/11/09	\$180.00
Volper, Lorie	Grundy	12/17/09	\$165.00
Princi, Tammy	Samoset	12/17/09	\$165.00

1.g. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

Brocking, Jenna*	Santorufio, LeeAnn (HT)
Friedel, Elizabeth* (HT)	Stamoolis, Kristine (HT)
Jannace, Michael (ALC)	Sisler, Kristen*
Ladolcetta, Maria (HT)	Spiegeleire, Stephen*
McGuinness, Kimberly*	Tanzi (Martinez), Valerie*
Petrucci, Christopher (ALC)	

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

1.h. Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Nolan, Jennifer	12/04/09
Salvatore, Lisa	11/06/09
Smith, Rachel	11/10/09

2.a. Tenure Appointments of Teaching Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the tenure appointments of teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
DeJesus, Amy	Special Education Teaching Assistant	Nokomis	1/19/10

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Doherty, William	Campus Security/East	11/1/09

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Scoltock, Daniel	Custodian/Sagamore	01/31/10 33 yrs, 6 mos.

3.c. Return from a Leave of Absence of Support Services Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the return from a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Cinquemani, Paul	Custodian / Samoset	Personal	11/30/09
Nash, Kelly	Special Ed Aide/Tamarac	Personal	12/02/09
Gilardi, Liane	Special Ed. Aide/High School North	Personal	11/25/09

3.d. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

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

<u>Name</u>	<u>Service Ends</u>
<u>Custodian</u> Wilbur, Fred C.	11/10/09
<u>Food Service Worker</u> Eisenzapf, Rhonda	11/29/09
<u>Aide</u> Pennecke, Richard	11/29/09

3.e. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Berger, Carol	Bus Driver / Transportation	\$19.45/hr	1/04/10	90 Days 1/04/10-4/03/10
Carlo, Anthony*	Campus Security/ District Wide	\$17.20/hr	11/12/09	None
Carlo, Michael*	Campus Security/ District Wide	\$17.20/hr	11/12/09	None
Eizenzapf, Rhonda	3 Hr. FSW/ Gatlot	\$9.46/hr	11/30/09	90 days 11/30/09-2/27/10
Harney, Scott*	Campus Security/ District Wide	17.20/hr	11/30/09	None
Heuschneider, Louise*	Hall Monitor/ Waverly	\$8.47/hr	11/02/09	None
O’Brien, Donald	Bus Driver / Transportation	\$19.45/hr	12/04/09	90 days 12/04/09 -3/03/10
Pennecke, Richard	Individual Aide/Seneca	\$10.41/hr	11/30/09	None
Sadecki, Michael*	Campus Security/ District Wide	\$17.20/hr	11/12/09	None
Sullivan, Patrick*	Campus Security/ District Wide	\$17.20/hr	12/10/09	None

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

3.f. Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>Clerical</u>	
Sharbowicz, Marissa	12/10/09
<u>Aide</u>	
Nolan, Jennifer	12/17/09
Wyckoff, Jaclyn	12/10/09
<u>Nurse</u>	
Lundy, Dennis*	12/10/09

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

4.a. Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Warburton, Barbara	Recreation Aide/Asst. Group Leader	12/04/09

4.b. Child Care Program Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Sikorski, Viktoria	Asst. Group Leader	\$11.00/hr	12/07/09

5.a. Community Education Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the community education appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Bancroft, Jessica	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Calcagno, Denise	Community Ed Instructor	\$40.00/hr	01/11/10-06/30/10
Harte, Clodagh	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Lau, Amy	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Morrow, Kristen	Community Ed Instructor	\$45.00/hr	01/11/10-06/30/10
Perillo, Danielle	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Reynolds, Michael	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Washburn, Dr. Jeffrey	Community Ed Instructor	No Compensation	01/11/10-06/30/10
Williams, Tom	Community Ed Instructor	No Compensation	01/11/10-06/30/10

F. ACTION ITEMS

1. Resignation of Interim Superintendent

BE IT RESOLVED “that, the Board of Education hereby accepts the resignation of Robert Parry as Interim Superintendent of Schools, effective December 16, 2009.”

2. **Appointment of Superintendent – James Nolan**

BE IT RESOLVED, “that the Board of Education hereby accepts the resignation of James Nolan from his position as Principal of Sachem High School North effective December 16, 2009, and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute a contract with James Nolan dated December 16, 2009 for services as Superintendent of Schools in accordance with the terms discussed by the Board in Executive Session; and be it further

RESOLVED, that pursuant to that agreement, James Nolan is hereby appointed as Superintendent of Schools of the Sachem Central School District pursuant to the terms and provisions of section 1711 of the New York State Education Law.”

3. **Appointment of Sachem High School North Acting Principal - Paul Manzo and Interim Principal – Joseph Buderman**

BE IT RESOLVED, “that Mr. Paul Manzo is hereby appointed acting principal of Sachem North High School from December 16, 2009 until January 4, 2010, and Mr. Joseph Buderman is hereby appointed interim Principal of Sachem High School North effective January 4, 2010 pursuant to the terms of a contract for such services to be executed by the Board President in accordance the terms discussed by the Board in Executive Session in consultation with counsel. The Board President is hereby authorized to execute such an agreement with the Interim Principal consistent with the terms discussed by the Board in Executive Session.”

4. **Mini Contracts**

Consent Agenda for Action Items F.4.a. through F.4.c.

4.a. **Approval of Agreement between the Sachem Central School District and Ascent: A School for Individuals with Autism**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide for the education of handicapped children in special classes. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2009 to June 30, 2010. This agreement has been reviewed and approved by the school district’s attorney.”

4.b. **Approval of Agreement between the Sachem Central School District and PM Productions**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreements between PM Productions and Sachem Central School District for mobile disc jockey entertainment services for the Sagamore Middle School Dances on October 16, 2009, December 4, 2009 and Sports Night on April 16, 2010 at a cost of \$400.00 per event. For services on Sports Night, June 11, 2010, the fee is \$500.00. All costs will be paid through the student government account. These agreements have been reviewed and approved by the school district’s attorney.”

4.c. **Approval of Agreement between the Sachem Central School District and Positive Behavior Support Consulting & Psychological Resources P.C.**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Positive Behavior Support Consulting & Psychological Resources, P.C. to provide Applied Behavior Analysis (“ABA”) services to designated special education students. The School District will pay \$1,300 for Independent Functional Behavioral Assessments. The term of this agreement shall be from September 1, 2009 to August 31, 2010. This agreement has been reviewed and approved by the school district’s attorney.”

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

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

11/18/09	11/19/09	11/20/09	11/23/09	11/24/09	11/25/09	11/30/09
12/01/09	12/02/09	12/03/09	12/04/09	12/07/09	12/08/09	12/09/09
12/10/09	12/11/09	12/14/09	12/15/09	12/16/09		

6. **Adoption of Revised Policy #4343 – Education of Homeless Children – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Policy #4343, Education of Homeless Children found in Enclosure F.6.”

7. **Acceptance of Policy #6690-E – Audit Committee Charter**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools the Board of Education accept as a 1st reading Policy #6690-E, Audit Committee Charter found in Enclosure F.7. This charter has been reviewed and approved by the External Auditors, Internal Auditors and the school district’s attorney.”

8. **Acceptance of Policy #6645 – Capital Asset Policy**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools the Board of Education accepts as a 1st reading Policy #6645, Capital Asset Policy. This policy found in Enclosure F.8 has been reviewed and approved by the External Auditors, Internal Auditors and the school district’s attorney.”

9. **Appointment of Deputy Treasurer**

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

RESOLVED, that the District Treasurer is the custodian of all monies belonging to the District from whatever source derived for the 2009/10 school year commencing July 1, 2009 and ending June 30, 2010.

BE IT RESOLVED, that, upon the recommendation of our auditors and the school district’s attorney, Joan Bencze, Principal Accountant, be appointed Deputy Treasurer with the authority only in the absence of the District Treasurer of the Sachem Central School District to give Sachem’s financial institutions, instructions via phone or otherwise for investments, inter-account transfers, and wire transfers for the school year ending June 30, 2010, with no additional compensation, no additional salary; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Deputy Treasurer by the District Clerk. (Educ. Law 2114, 2130, 2503; Comm’s. reg. 170.2).

BE IT FURTHER RESOLVED, that the Deputy Treasurer is bonded with the same coverage and bond limits as the District Treasurer.

10. **Approval of Donation – Mrs. Tornabell-Marcus to Hiawatha Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Mrs. Tornabell-Marcus of \$100.00 for the library at Hiawatha Elementary School in the name of her son Bryan Tornabell.”

11. Approval of Donation – Douglas Duncan, Jr. – Elementary Reading Books

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, the donation of various elementary reading books and materials valued at approximately \$400.00 from Douglas Duncan, Jr., Member, Board of Education.”

12. Approval of Donation – Zimmerman/Edelson – Suffolk County STOP DWI

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$400.00 from Zimmerman/Edelson Inc. on behalf of Suffolk County STOP DWI to the Sachem Central School District to play Stop DWI Public Service Announcements that will run December 21, 2009 through December 23, 2009.”

13. Approval of Deduct Change Order No. 1 – Ambrosio & Company, Inc - Sagamore

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a deduct Change Order No. 1, Ambrosio & Company, Inc. for Sagamore Middle School. The original contract amount of \$9,475.00 will be decreased by \$500.00. An allowance in the amount of \$500.00 was included in the contract documents for unforeseen conditions. The entire allowance is being returned to the owner. The new contract amount including this Change Order will be \$8,975.00.”

14. Approval of Increase in Fees for Physical Services – First Choice Medical Care

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves an increase in fees for physician services for First Choice Medical Care, one of our school district physicians approved at the July 14, 2009 Reorganization meeting. The additional cost to the district will be approximately \$2,000 annually. Following are the new rates effective January 1, 2010:”

	<u>Previously Approved Rate</u>	<u>New Rate</u>
Working Papers/ Student Exam	\$12.00	\$20.00
Adult/Pre- Employment Physical	\$22.00	\$40.00
19A Physicals (Transportation)	\$40.00	\$50.00

15. Board of Education Approval of 2009-10 Extracurricular Clubs and Activities

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following 2009-10 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Seneca	Newspaper	Christine Marino/Robert Mundy
East	Cross Country/Track	Jaime Donaruma/Pete McNeill (no stipend)

16. Disciplinary Suspension Non-Instructional Employee

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff for a period of three (3) work days. The three day suspension shall be January 12, 13 and 14.”

17. Resignation of Principals’ Aide for the 2009-10 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the resignation of Kevin Tougher as Principal Aide for Social Studies effective 12/31/09.”

18. Appointment of Principals’ Aide for the 2009-10 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the appointment of the following Principals’ Aide for the 2009-10 school year effective January 1, 2010”:

<u>Name</u>	<u>Area</u>
Woods, Loretta	Social Studies

19. Approval of Agreement Between the Sachem Central School District and the Sachem Support Staff Unit (SSSU)

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

BE IT RESOLVED that the Board of Education hereby approves the 2007-2009 collective bargaining agreement between the Sachem Central School District and the Sachem Support Staff Unit, incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

20. **Ratification of Teaching Assistants Memorandum of Agreement**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education ratify the Memorandum of Agreement between the SCTA Teacher Assistant/Interpreters and the Sachem Central School District dated December 11, 2009.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Enclosure E 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 summary reflects damage and loss for November 2009.

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

The determinations from the Committee on Preschool Special Education for

11/20/09	11/23/09	11/30/09	12/02/09
12/07/09	12/09/09	12/15/09	12/16/09

are on file in the office of the District Clerk.

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

This report reflects the period ending September 2009.

4. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizen’s Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

5. **2009-10 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

H. PRESENTATIONS/DISCUSSIONS

No presentations are scheduled for this meeting.

I. CLOSING

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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, January 6, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, January 20, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

- J. EXECUTIVE SESSION** – The Board may choose to adjourn to executive session.

K. ADJOURN