SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

District Office Conference Room

June 30, 2010 8:30 PM

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

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

1. Call to Order

Anthony Falco, President will preside. A quorum is expected.

- 2. Salute to the Flag
- 3. Moment of Silent Meditation
- **B.** <u>EXECUTIVE SESSION</u> The Board will immediately convene to executive session to discuss personnel matters.

C. <u>OPEN SESSION</u>

D. <u>ACTION ITEM</u>

1. Approval of Rescission Of Certain Retirement Letters

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:"

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute an agreement with the Sachem Central Teachers Association and seven employees of the District regarding the rescission of retirement letters tendered by said employees named in the agreement and be it further

RESOLVED, that the Board hereby rescinds and vacates its action of May 5, 2010 which served to accept and approve the retirement of individuals made known to the Board in Executive Session.

E. <u>ADJOURN</u>

JJN:baw