SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

District Office Conference Room

February 14, 2011 6:30 AM

Robert Scavo, President

will preside. A quorum is expected.

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
- 2. Salute to the Flag
- 3. Moment of Silent Meditation

B. <u>ACTION ITEMS</u>

1. <u>Election of Member of the Board of Cooperative Educational Services for 2010-11</u>

RECOMMENDED ACTION: "that, the Board of Education may cast one (1) vote for the Eastern Suffolk BOCES Board from the following candidates for the term 2/14/11 through 6/30/11":

Stephen L. Gessner, Ph.D (Shelter Island UFSD)

Dr. Raymond Hartjen (Springs UFSD)

Katherine J. Heinlein (Bayport-Blue Point UFSD)

Roberta O. Hunter, Esq. (Southampton UFSD)

C. <u>ADJOURN</u>

JJN:baw