SACHEM CENTRAL SCHOOL DISTRICT

51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779

SPECIAL MEETING AGENDA

April 19, 2016

7:30 PM

Board of Education Room

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

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

A. Call to Order

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

B. Salute to the Flag

C. <u>Moment of Silent Meditation</u>

II. <u>ACTION ITEMS</u>

2.1. BOE Resolution to Approve the ES BOCES Budget

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Eastern Suffolk BOCES 2016-17 Administrative Budget."

2.2. <u>Election of Members of ESBOCES Board</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the casting of ballots for no more than six (6) of the following candidates for member of the ES BOCES Board:

Christopher Cariello (Little Flower UFSD) Mary Louise Cohen (Bay Shore UFSD) Linda Goldsmith (Oysterponds UFSD) William Hsiang (Riverhead CSD) Lisa Israel (Greenport UFSD) Fred Langstaff (Sayville UFSD) Theresa McNamee (Connetquot CSD) John Wyche (Bridgehampton UFSD)

III. ADJOURN