

BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Sleepy Hollow, New York 10591

DISCUSSION MEETING
Monday, November 23, 2009
8:00 p.m.

AGENDA

- I. **EXECUTIVE SESSION – 6:30 p.m.**
 1. The Board of Education will meet to discuss proposed acquisition, sale or lease of real property and personnel matters pertaining to a particular individual.
- II. **CALL TO ORDER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **HEARING FROM THOSE PRESENT**
- VI. **CORRESPONDENCE**
- VII. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
- VIII. **SPECIAL PRESENTATIONS**
 1. **Ground Breaking Ceremony:** The Board of Education will consider participating in a ceremony memorializing the beginning of the reconstruction project.
 2. **Camp Report:** The Camp Director will present to the Board of Education a report on the 2009 Camp Season.
- IX. **APPROVAL OF MINUTES**
 1. Business Meeting – November 9, 2009
 2. Special Meeting – November 17, 2009
- X. **NEW BUSINESS**
 1. **CSEA Donation:** The Board of Education will consider the approval of a donation from the CSEA for use in the ELO program.
 2. **Award of BAN:** The Board of Education will consider the approval of the sale of Bond Anticipation Notes for the purchase of two school buses.
 3. **Contract for Educational Services:** The Board of Education will consider the approval of a contract for special education services.
 4. **Policy on Change Orders for the Construction Project:** The Board of Education will consider the approval of a resolution authorizing the Interim Superintendent to approve change orders occurring during capital projects.
 5. **Request for Proposal:** The Board of Education will consider the approval of a Request for Proposal for Materials Testing and Inspections.
 6. **Amendment to 403(b) Plan:** The Board of Education will consider the approval of an amendment to the current 403(b) retirement plan.
 7. **Committee on Special Education:** The Board of Education will consider the approval of the recommendations from the Committee on Special Education.
- XI. **PERSONNEL**
 1. **Appointments:** The Board of Education will consider the appointments of the Pool Director and Assistant Pool Director for the 2010 pool season.
 2. **Stipend Appointments:** The Board of Education will consider the appointments of the PHTA Stipend positions.

XII. **DISCUSSION/PLANNING FOR FUTURE MEETINGS**

XIII. **ADJOURNMENT**