

**SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York**

**Sachem District Office
Conference Room**

**April 22, 2009
7:00 AM**

Board of Education Special Meeting

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

AGENDA

A. OPENING OF MEETING

1. Call to Order Mr. Anthony Falco, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. ACTION ITEMS

1. **Board of Education Resolution to Approve the BOCES Administrative Budget for 2009-10**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Administrative Budget for the Eastern Suffolk BOCES for 2009-10.”

2. **Election of Members of the Board of Cooperative Educational Services for 2009-10**

RECOMMENDED ACTION: “that, the Board of Education may vote for up to five (5) candidates for the BOCES Board. The candidates receiving the highest vote total will be elected to three-year terms. No more than one vote may be cast for each candidate. ”

Pamela Bethel
Mount Sinai School District

Stephen Dewey
Eastport-South Manor School District

Chris Garvey _____
Hampton Bays School District

Joseph LoSchiavo _____
Patchogue-Medford School District

Joel Peterson _____
Remsenburg-Speonk School District

Jeffrey Smith _____
Mattituck-Cutchogue School District

C. CLOSING

1. 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.”

2. Next Meeting

The Board of Education will hold a public hearing and regular meeting on the 2009-10 school budget on Wednesday, **May 6, 2009** at 8:00 PM at Samoset Middle School.

Annual Meeting and Election – On Tuesday, **May 19, 2009** there will be a vote on the 2009-10 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

D. ADJOURN

CJM:baw