

SACHEM CENTRAL SCHOOL DISTRICT
Lake Ronkonkoma, New York

Samoset Middle School
Board Room

February 14, 2013
7:30 PM

Board of Education Special Meeting

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

A. OPENING OF MEETING

1. Call to Order Robert Scavo, President
will preside. A quorum is expected.

2. Salute to the Flag

3. Moment of Silent Meditation

B. ACTION ITEM:

1. Approval of Resolution

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

WHEREAS the Sachem Central School District must be in compliance with the legally mandated number of days of instruction for the students of the district, be it

RESOLVED, that due to the unprecedented loss of instructional days due to inclement weather in the 2012-13 school year, the Board of Education hereby modifies the 2012-13 school calendar to reflect that on February 18, 2013 the school district shall be open and February 18, 2013 shall be a day of instruction.

2. Approval of Side Letter of Agreement between UPSEU/SSSU and the Sachem Central School District

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the Superintendent and/or Board President to execute a Side Letter of Agreement between UPSEU/SSSU and the Sachem Central School District regarding work on February 18, 2013 and related compensation, conditioned upon the approval by UPSEU/SSSU.

C. ADJOURN
JJN:ct