

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Seneca Middle School
Cafeteria

November 15, 2005
8:00 P.M.

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

AGENDA

A. OPENING OF MEETING

1. **Call to Order** Mr. James Kiernan, President will preside.
A quorum is expected.

2. **Salute to the Flag**

3. **Moment of Silence** **BRYAN TORNABELL**

4. **Approval of Minutes**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes:"

October 6, 2005 – Work Session
October 18, 2005 – Regular Meeting

B. RECOGNITIONS

1. Siemens Westinghouse Competition Semi-Finalists
Mohan Gautam
Samantha Palmaccio
2. Flaming Arrows Marching Band – NYS Champions

C. VISITORS

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda."

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

D. BUSINESS ITEMS

THERE WILL BE A CONSENT AGENDA FOR ITEMS D.1 through D.2.

1. Treasurer’s Report

(See enclosures 1.a. and 1.b.)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 9/30/05 for each fund as submitted by the Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 9/30/05 as submitted by the Treasurer, Diane Kollmer.”

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Treasurer’s Report	1-2
Revenues	1-2
General Fund Expenses	1-13
Report on Extra-Classroom Activity	1-18
Account Reconciliation of Cash Balances (as of 9/30/05)	

2. Bid Awards

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

- a. Food Service Equipment – Steamer & Kettle – *approve*
- b. Uniforms - *approve*
- c. Security Recording Equipment Service/Maintenance Contract - *reject*
- d. Athletic & Music Awards - *approve*
- e. Computer Software - *approve*
- f. Athletic Team Uniforms - *approve*
- g. Printed Material – *rescind*
- h. Printed Material - *approve*

RECOMMENDED ACTION: ”that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bids received covering items shown on Enclosure D.2.”

E. PERSONNEL ITEMS*CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.4.a***1.a. Termination of Leave Replacement Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of leave replacement teaching personnel as follows:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
D’Alessandro, Linda	Elementary	Merrimac	10/13/05

1.b. Return From a Leave of Absence of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teaching personnel as follows:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Colwell, Suzanne	Elementary	Wenonah	Return From Child Care Leave	1/3/06

1.c. Salary Changes for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary changes for teaching personnel as follows:”

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Abernethy, Daniel	Sachem North	9/1/05	9-2	9-4	5,032.00
Albertina, Cory	Sachem North	9/1/05	3-4	3-5	2,097.00
Bongiorno, Jill	Sequoia	9/1/05	4-2	4-4	4,194.00
Brown, Christine	Hiawatha	9/1/05	4-2	4-4	4,194.00
Burns, Christina	Sachem East	9/1/05	11-4	11-5	2,307.00
Canellys, Angela	Grundy	9/1/05	18-8	18-9	2,307.00
Caputo, David	Sequoia	9/1/05	3-5	3-6	2,097.00
Carroll, Michael	Wenonah	9/1/05	4-1	4-2	2,096.00
Cody, Donna	Samoset	9/1/05	2-4	2-5	2,097.00
Coffey, Michael	Sachem North	9/1/05	3-4	3-5	2,097.00
Curry, Dawn	Samoset	9/1/05	11-7	11-8	2,306.00
Degenfelder, Lauren	Sagamore	9/1/05	2-4	2-5	2,097.00
DeFilippo, Paula	Sachem East	9/1/05	2-4	2-5	2,097.00

DelVallez, William	Sachem North	9/1/05	6-6	6-7	2,096.00
Dragotta, Kathleen	Seneca	9/1/05	4-8	4-9	2,096.00
Dunn, Bridget	Nokomis	9/1/05	5-4	5-6	4,194.00
Galligan, John	Samoset	9/1/05	5-4	5-5	2,097.00
Hagerman, Kristen	Tamarac	9/1/05	6-5	6-6	2,097.00
Heinz, Kristin	Sachem East	9/1/05	4-3	4-5	4,194.00
Hines, Maureen	Tecumseh	9/1/05	11-7	11-8	2,306.00
Hughes, Jill Burton	Sequoia	9/1/05	20-6	20-7	2,307.00
King, Christina	Tecumseh	9/1/05	4-6	4-7	2,097.00
Konik, Lisa	Grundy	9/1/05	6-6	6-7	2,096.00
Kroczyński, Robert	Sachem East	9/1/05	5-8	5-9	2,097.00
Kuchcicki, Kristin	Sagamore	9/1/05	2-4	2-5	2,097.00
Leblond, Amy	Sachem North	9/1/05	6-7	6-8	2,097.00
Lewis, Alexandra	Hiawatha	9/1/05	5-3	5-4	2,097.00
Loughlin, Sheryl	Lynwood	9/1/05	6-4	6-5	2,097.00
Lounsbury, Lenore	Wenonah	9/1/05	9-8	9-9	2,307.00
Luff, Keith	Sagamore	9/1/05	9-4	9-5	2,307.00
Lush, Heather	Sachem North	9/1/05	6-6	6-7	2,096.00
Morano, Joanna	Sachem North	9/1/05	5-5	5-6	2,097.00
Oakes, Christopher	Seneca	9/1/05	5-5	5-6	2,097.00
O'Neill, John	Sachem North	9/1/05	4-4	4-5	2,097.00
Onesto, Lori	Hiawatha	9/1/05	6-4	6-5	2,097.00
Pickersgill, Raymond	Sachem North	9/1/05	7-7	7-8	2,306.00
Rosenthal, Amy	Cayuga	9/1/05	5-2	5-4	4,194.00
Scholl, Mary	Cayuga	9/1/05	11-6	11-7	2,307.00
Seguna, Laura	Gatlot	9/1/05	4-2	4-4	4,194.00
Shivers, Katherine	Sagamore	9/1/05	8-5	8-6	2,307.00
Stallone, John	Sachem North	9/1/05	6-5	6-6	2,097.00
Strom, Janeen	Sagamore	9/1/05	6-6	6-7	2,096.00
Westhoff, Melissa	Lynwood	9/1/05	7-4	7-5	2,307.00
Woisin, Elizabeth	Sachem North	9/1/05	6-5	6-6	2,097.00
Young, Alexander	Sachem North	9/1/05	20-7	20-8	2,306.00
Zeppieri, Maria	Grundy	9/1/05	6-4	6-5	2,097.00
Zilberstein, Daniel	Sachem North	9/1/05	4-6	4-7	2,097.00

1.d. Tenure Appointments for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointments for teaching personnel as follows:”

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Casamassima, Christine	Elementary	Wenonah	12/16/05	\$196.80

1.e. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows:”

*Adelson, Lauren	*Angieri, Jennifer	*Berkoski, Stephen	*Brady, Danielle
*Brunner, Michele	*Camhi, JoAnn	*Capitelli, Gina	*Cohen, Elizabeth
*Comnesso, Jennifer TA	*Cox, Michael	*Delp, Andrea	*DeVito, Kathleen
Erickson, Margaret I	*Fellas, Panayiota	Filipowich, Melissa I	*Guerra, Albert
*Harmon, Dennis	Honig, Elizabeth I	*Horoski, Donna	Jacques, Lisa I
*Lesica, Susan	Lotito, Christina I	Maldonado, Eva I	*Matus, Melissa
*Monteith, Kelly Ann	*Noren, George	*Oliveri, Meghan	*Otranto, Kathleen
*Parrott, Marc	*Santo, Deborah	Valle, Diana	

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001. "I" represents Interpreter

2.a. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all civil service classifications) as follows:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Applegate, Nancy	Classroom Aide/Cayuga	06/30/03
Balado, Lisa	Office Aide/Tecumseh	10/27/05
Batterberry, Janet	Stenographer/Sachem North	11/09/05
Bonin, Dana	Hall Monitor/Hiawatha	08/30/04
Diener, Mary	Office Aide/Lynwood	10/11/05
Daly, Dana	Special Ed Aide/Waverly	09/01/02
Daly, James	Security/ PT Guard	09/16/05
Figueroa, Barbara	Special Ed Aide/Sequoia	01/30/05
Garbedian, Karen	School Teacher Aide/Districtwide	08/30/01
Gasparro, Patricia	School Teacher Aide/Gatlot	08/26/02
Giannopoulos, Ellie	PT Clerk/Cayuga	09/04/03
Giordano, Concetta	PT Clerk/Districtwide	08/01/03
Hecker, Kathleen	School Teacher Aide/Districtwide	01/01/03
Holder, Dionne	School Teacher Aide/Districtwide	06/30/03
Lail, Renee	School Teacher Aide/Gatlot	07/01/01
Massa, Linda	Hallway Monitor/Cayuga	10/01/04
Pesinkowski, Felicia	PT Clerk/Districtwide	08/30/98
Santos, Denise	Special Ed Aide/Nokomis	06/30/04
Sforza, Catherine	3 Hr FSW/Sagamore	10/24/05

2.b. Retirement of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all civil service classifications) as follows:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
McManus, Eileen C.	Clerk Typist/Lynwood	01/07/06 25 yrs. 1 mo. service

2.c. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:”

Substitute Aide

Ayers, Melissa
Caruana, Lauren
DeAngelis, Mary
Fitzpatrick, Patrice M.
Hickey, Lynda
Meyer, Denise
Pagan-Driscoll, Corinne
Rubinstein, Silvia Mercedes
Sampayo, Damaris L.
Sopko, Maria

Substitute Custodian

Ambrosio, Christine
Blaso, George
DiBrico, Vincent
Fleming, Eric
Houston, Richard
Lonuto, Leonardo
McCumiskey, John
Picard, David
Riconda, Joseph
Sindone, Joshua
Valaro, Michael

Substitute Clerk-Typist

Agals, Louise
Cacioli, Jaclyn
Gustafson, Carol
Locasio, Carolyn
Moore, Dorothy
Mucha, Catherine
Murphy, Allison
Napoli, Tina
Sodaitis, Rachel
Sokol, Samara
Varone, Christa
Vazquez, Deborah

Security

Bailey, Michael
Scharf, John

2.d. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Ahrem, Lauren	Clerk Typist/ District Office	\$39,511	12/05/05	26 weeks 12/05/05 to 06/05/06
Batterberry, Janet	Sr. Stenographer Sachem North	\$50,383	11/10/05	12 weeks 11/10/05 to 02/02/06
Herzberg, James	Head Custodian/ Tamarac	\$49,805	11/17/05	26 weeks 11/17/05 to 05/18/06

2.e. Appointment of Support Services Personnel (Exempt, Labor and Non-competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Betancourt, Angie	3 Hr. FSW/ Seneca	\$9.00/hr.	11/14/2005	90 Days 11/14/05-02/11/06
Dalton, Frieda	Cook/Manager/ Gatlot	\$29,635.25	10/31/05	90 Days 10/31/05-01/28/06
DeAngelis, Mary	Office Aide/ Tecumseh	\$7.69/hr.	11/03/05	None
Fitzpatrick, Patrice	Special Ed Aide/ Hiawatha	\$9.45/hr.	10/31/05	None
Jozwiak, Silvia	3 Hr. FSW/ Samoset	\$9.00/hr.	11/14/2005	90 Days 11/14/05-02/11/06
Manno, Barbara	Cook/Manager/ Nokomis	\$29,635.25	10/31/05	90 Days 10/31/05-01/28/06
Rodda, Tammy	Special Ed Aide/ Grundy	8.86/hr.	11/14/05	None
Savino, Cynthia	3 Hr. FSW/ North	\$9.00/hr	11/14/05	90 Days 11/14/05-02/11/06
Scott, Jennifer	3 Hr. FSW/ Samoset	\$9.00/hr	11/14/05	90 Days 11/14/05-02/11/06
Trow, Diosita	3 Hr. FSW/ East	\$9.00/hr	11/14/05	90 Days 11/14/05-02/11/06

2.f. Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:”

Substitute Clerk-Typist

Ahrem, Lauren
Diener, Mary

Security

Valaro, Paul
Vesia, John

Substitute Aide

Antonucci, Bella
Figueroa, Barbara

Substitute Food Service Worker

Konstantatos, Christina

3.a. Resignation of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of administrative personnel as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Cardillo, Charles	Deputy Superintendent	District Office	11/25/05

3.b. Tenure Appointments of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointments of administrative personnel as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Manzo, Paul	Secondary Asst. Principal	Sachem/N	12/23/05

4.a Child Care Program Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the child care program appointments as follows:”

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Capodiecici, Marie	Recreation Aide	\$8.71	11/09/05
Susan Ballaera-Fessel	Asst. Group Leader	\$9.58	11/07/05

F. ACTION ITEMS

1. Recommendations from the Committee on Special Education

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings.”

10/08/05	10/15/05	10/19/05	10/20/05	10/25/05
10/26/05	10/27/05	10/28/05	11/01/05	11/02/05
11/03/05	11/07/05	11/09/05	11/10/05	11/14/05

2. **Acceptance of Whistleblower Policy #9130 – 1st Reading** **tabled**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1st reading, the proposed Whistleblower Program, Policy #9130 as found in Enclosure F.2.”

3. **Regents Test Dates – January 24, 25, and 26 2006**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the utilization of three Regents Examination Days for Sachem High School North and Sachem High School East, for testing purposes on Tuesday, January 24, 2006, Wednesday, January 25, 2006 and Thursday January 26, 2006.”

4. **Adoption of Religious Holidays – 2005-06 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance found in Enclosure F.4.”

5. **Approval Of Extension Of Contract Internet Access – Exobit**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves a two month extension with Exobit Networks in the amount of \$3,600 for internet access for the period November 1, 2005 to December 31, 2005.”

6. **Board of Education Approval of 2005-06 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trips for the 2005-06 school year.”

Sachem East Volunteer Center May 18-19, 2006 Niagara Falls National Park

7. **Board of Education Approval of 2005-06 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2005-06 school year.”

<i>North</i>	Foreign Language Club	Madeline Turan, Magda Shtierman, Frank Scricco and Samantha Specht
	National Honor Society	Philip Weaver
<i>East</i>	Foreign Language ASL Club	Angela Foti, Diane Guercio, Paula DeFilippo, Samantha Specht
	Science Club	Jason Toto
	DECA Club	Lisa Lowe
	Varsity Club	Al Bertolone
	Drama Director	Ken Washington

8. **Coaching Assignments for the 2005-06 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2005-06 school year.”

WINTER

Boys Basketball

East Assistant Varsity	Justin O’Connell	Sequoia
North J.V.	Christopher Savino	North
Seneca	Peter Cafiso	Gatelot

Boys Winter Track

North Varsity Assistant	John Horst	Samoset
North Varsity Assistant	Joseph Zarzycki	North

Girls Basketball

East Varsity Assistant	James Mellor	Samoset
North Varsity Assistant	Beth Raptis	North

Girls Volleyball Early Winter JH

Seneca	Kristen Krepela	Seneca/Samoset
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Girls Winter Track

East Varsity Head	Katie Trentowski	Tecumseh
East Assistant Varsity	Peter McNeill	East

Wrestling

Seneca	Frank Sokolowski	Sub at Seneca
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Girls Bowling

East Varsity

Diane Groneman

East

SPRINGSoftball

North Assistant Varsity

Kathleen Malley

Sagamore/Sequoia

North Junior Varsity

Stephanie Hahn

Grundy

9. **Appointment to Sachem Community Education Advisory Council**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following individual to serve on the Community Education Advisory Council:”

Michelle Gravino
105 Dorchester Road
Lake Ronkonkoma, NY 11779

10. **Approval Of Orthopedic Residents Agreement Between State University Of New York Department Of Orthopedics And The Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Orthopedic Residents Agreement between the Sachem Central School District and the State University of New York Department of Orthopedic Services to receive clinical coverage at every football event at a rate of \$160 per sporting event. The initial term of this agreement is from July 1, 2005 to June 30, 2006. SUNY will submit to the Sachem Central School District one invoice at the close of the football season. The Sachem Central School District shall pay SUNY in succeeding years at a mutually agreed upon rate, and President of the Board of Education, James Kiernan sign the enclosed agreement”

11. **Approval of Proctors for the SAT and PLAN Examinations**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of a proctor for the SAT and PLAN examinations:”

Illardi, Joseph

12. **Appointment of Principals' Aide for the 2005-06 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Principals' Aide for the 2005-06 school year as follows:

<u>Name</u>	<u>School</u>
Weeks, Laura L.	Principals' Aide for GATE

13. **Donation -Mrs. Muriel Foy, Former Librarian Chippewa Elementary School Library Books**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$1000 to the Chippewa Elementary School or the purchase of library books."

14. **Donation – Eagle Scout Project - Merrimac**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, the donation made by Mr. Jason Stahl who is currently an Eagle Scout candidate from Boy Scout Troop 336 located in Holbrook, New York to donate flowerbeds and (2) benches in front of the Merrimac Elementary School flagpole as his Eagle Project for Boy Scouts at an approximate value of \$500.00."

15. **Resolution to Reappoint Emergency Conditional Appointments**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Attachment A who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001."

G. MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for October 2005.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
 10/19/05 10/26/05 11/02/05 11/09/05 11/10/05
 are on file in the office of the District Clerk.

3. Child Care, Community Education and Building Usage Financial Report –

The financial report reflects costs through 9/30/05.

4. Board of Education 2005-06 Goals

- a. Goal #1 – Increase Student Achievement
- b. Goal #2 – Staff Evaluation
- c. Goal #3 – Parent/Community Involvement
- d. Goal #4- Internal Communication for Staff
- e. Goal #5 – Fiscal Responsibility
- f. Goal #6 – Safe and Secure Schools
- g. Goal #7 - Technology

H. DISCUSSIONS/PRESENTATIONS

1. SIMS – Strategic Instructional Model
2. Granny Road Widening Project
3. New Capital Projects
4. Quarterly Internal Auditing Report – Callaghan/Nawrocki

I. CLOSING

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **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.”

3. **Next Meeting**

The Board of Education will hold a work session on **Thursday, December 8, 2005** at 8:00 PM at Sequoya Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, December 20, 2005** at 8:00 PM at Sequoya Middle School.

- J. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations and personnel matters.

K. ADJOURN

CJM:baw