

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Special Meeting/Work Session
Roosevelt Education Center

March 13, 2013
Special Meeting/Work Session: 7:30 p.m.

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Special Presentation

IV. Work Session

- *Continued Budget Discussions*

<p><i>Audience Recognition –Members of the audience will be invited to comment or raise questions regarding the above topics following each of the above-identified Work Session topics.</i></p>
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V. Special Meeting

Section A – Business of the Board

A-1 Resolution Calling for the Annual Budget Hearing and Annual District Election

RESOLVED, that the Notice calling for the Annual Budget Hearing and the Annual District Election of the Ossining Union Free School District found on the following pages be adopted.

A-2 Resolution Setting the Date of the Annual District Election of the Ossining Union Free School District

RESOLVED, that the Annual Budget Statutory Hearing of the Ossining Union Free School District will be held at the Roosevelt Building, 190 Croton Avenue, Ossining, County of Westchester, New York on Tuesday, May 14, 2013; and

BE IT FURTHER RESOLVED, that the Annual District Election of the Ossining Union Free School District will be held on Tuesday, May 21, 2013 in the Harvey Culp Gymnasium at Ossining High School, 29 South Highland Avenue, Ossining, County of Westchester, New York. Voting will take place from 7:00 a.m. to 9:00 p.m.

A-3 Revised Resolution Appointing an Additional Consultant for the 2012-2013 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2012-2013 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Anna Giordano: School Lunch Recycling	Consultant specializing in design and set up of recycling stations.	To provide instruction to staff at Park, Brookside, Claremont, and Roosevelt Schools relative to recycling.	Not to exceed \$2,000 plus reimbursement for supplies and materials (from School Lunch Fund)

VI. Adjournment