

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Executive Session/Work Session/Special Meeting
Roosevelt School Cafeteria

5 September 2012
Executive Session: 6:00 p.m.
Work Session/Special Meeting: 7:30 p.m.

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Work Session

- *Facilities Improvements: Update*
 - *What Is Planned for “Phase I”?*
- *Contract for Excellence (C4E)*

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.

IV. Special Meeting

Section A -- Business of the Board

- A-1 Motion Regarding New York State School Boards Association 2012 Proposed Resolutions**
- A-2 Resolution Appointing Additional Consultants for the 2012-2013 School Year**
- A-3 Recognition of Employee Staff Members With Twenty-Five Years of Service**
- A-4 Resolution to Appoint Dignity Act Coordinators**
- A-5 Resolution Regarding an Additional Consultant**
- A-6 Motion to Appoint a Member of the Community to the District Audit Committee**

Section D - Personnel Matters

- D-1 Resolution Regarding a Civil Service Staff Resignation**
- D-2 Resolution Regarding Rescinding an Administrative Staff Appointment**
- D-3 Resolution Regarding Rescinding a Professional Staff Appointment**
- D-4 Resolution Regarding an Administrative Staff Appointment**
- D-5 Resolution Regarding Professional Staff Appointments**
- D-6 Resolution Regarding Civil Service Staff Appointments**

- D-7 Resolution Regarding Professional Staff Appointments – Before/After School Programs**
- D-8 Resolution Regarding a Support Staff Appointment - Before/After School Programs**
- D-9 Resolution Regarding Teaching Assistant Re-Appointments**
- D-10 Resolution Regarding Per Diem Substitute Appointments**
- D-11 Resolution Regarding Approval of School Volunteers**
- D-12 Resolution Regarding a Support Staff Request for Medical Leave of Absence**
- D-13 Resolution Regarding Professional Staff Requests for Leave of Absence**
(For Information Only)
- D-14 Resolution Regarding a Civil Service Staff Request for Military Leave of Absence**
(For Information Only)

V. Adjournment

PG/io