



**Wednesday, February 12, 2014  
Board of Education Special Meeting**

**Roosevelt School Cafeteria  
7:30 p.m.**

**1. Call to Order - Board President**

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**2. Pledge of Allegiance**

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**3. Work Session**

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3.1 English as a Second Language - Update

3.2 District Budget 2014-2015

**4. Audience Recognition -Agenda Items Only**

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**5. Special Meeting - Business of the Board**

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5.1 Motion to Adopt the Proposed 2014-2015 Ossining Union Free School District Calendar

5.2 Motion to Enter into an Agreement Resolving a Request for an Impartial Hearing

5.3 Motion to Adopt the Following Revised Policy #9550 "Confidential Central Office Salary and Fringe Benefit Plan" as a First Reading

**6. Special Meeting - Business Office Matters**

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6.1 Recommendation Regarding Bid for Anne M. Dorner Middle School

**7. Special Meeting - Personnel Matters**

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7.1 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs

**8. Adjournment**

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