



**Wednesday, February 26, 2014
Board of Education Regular Meeting**

**CLAREMONT SCHOOL CAFETERIA
7:30 p.m.**

1. Call to Order - Board President

2. Pledge of Allegiance

3. Comments from the Student Representative to the Board

4. Special Recognitions

5. Work Session

5.1 District Budget 2014-2015

5.2 Review of Final Report from the Budget Advisory Committee

6. PUBLIC HEARING: Proposed Veterans Tax Exemption

6.1 Public Hearing

7. Audience Recognition-Agenda Items Only

8. Regular Meeting: Business of the Board

8.1 Motion to Revise the School District Calendar for the 2013-2014 School Year

8.2 Resolution to Accept the Minutes of the Special Meeting of January 8, 2014.

8.3 Resolution to Accept the Minutes of the Executive Session Meeting of January 15, 2014

8.4 Resolution to Accept the Minutes of the Regular Meeting of January 22, 2014

8.5 Motion to Adopt the Following Policies #4770 "Graduation Requirements," #4773 "Skill and Achievement Commencement Credential" and #6770-R "Purchasing Regulation" as Second Readings

9. Regular Meeting: Curriculum and Instruction

9.1 Motion to Accept Recommended Placements of Special Education Students

10. Regular Meeting: Business Office Matters

10.1 Motion to Approve Treasurer's Report for the Month of November 2013

10.2 Motion to Approve Budget Report and Revenue Report for November 2013

10.3 Resolution Regarding Reimbursement of Transportation Expense - OHS

10.4 Resolution Regarding Reimbursement of Transportation Expense - Brookside

10.5 Resolution Regarding Reimbursement of Transportation Expense - Jacob Burns Film Center

- 10.6 Resolution Regarding Acceptance of Camera Donation
- 10.7 Resolution Regarding Out of Cycle Grant from Ossining MATTERS
- 10.8 Resolution Regarding Interfund Transfer
- 10.9 Resolution Regarding Tax Certiorari Payment for OK Cafe of Westchester
- 10.10 Resolution Regarding Tax Certiorari Payment for TLC Holding Corporation
- 10.11 Resolution Regarding Tax Certiorari Payment for Hudson 47 Realty, LLC
- 10.12 Resolution Regarding Tax Certiorari Payment for Jefferson House Associates, LLC
- 10.13 Resolution Regarding Agreement to Establish the Rich Royster Helping Hand Scholarship - OHS
- 10.14 Resolution Regarding Award of Bid for Repairs and Track Resurfacing at Ossining High School and Anne M. Dorner Middle School
- 10.15 Claims Audited and Paid - For Information Only

11. Regular Meeting: Personnel Matters

- 11.1 Resolution Regarding Professional Staff Resignation(s)
- 11.2 Resolution Regarding Support Staff Resignation(s)
- 11.3 Resolution Regarding Civil Service Staff Resignation(s)
- 11.4 Resolution Regarding Professional Staff Appointment(s)
- 11.5 Resolution Regarding Civil Service Staff Appointment(s)
- 11.6 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs
- 11.7 Resolution Regarding Support Staff Appointment(s) - Before/After School Program
- 11.8 Resolution Regarding Per Diem Substitute Appointment(s)
- 11.9 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

12. For Information Only

- 12.1 Enrollment Report

13. Audience Recognition

14. Board Committee/Liaison Reports and Board Dialogue

15. Adjournment
