



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

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

1. Call to Order - Board President

2. Pledge of Allegiance

3. Work Session

3.1 Continued Budget Discussions - Capital Plan

3.2 Westchester Community College - Update

4. Audience Recognition - Agenda Items Only

5. Special Meeting - Business of the Board

5.1 Resolution Calling for the Annual Budget Hearing and Annual District Election

5.2 Resolution Setting the Date of the Annual District Election of the Ossining Union Free School District

5.3 Resolution to Create a Stipend Position

5.4 Resolution to Accept Agreement

6. Special Meeting - Business Office Matters

6.1 Resolution Regarding IPA with Southern Westchester BOCES

6.2 Resolution Regarding Acceptance of Grant

6.3 Resolution Regarding Donation Toward the Purchase of a Batting Cage

7. Special Meeting - Personnel Matters

7.1 Resolution Regarding Professional Staff Resignation(s)

7.2 Resolution Regarding Civil Service Staff Resignation(s)

7.3 Resolution Regarding Professional Staff Appointment(s)

7.4 Resolution Regarding Civil Service Staff Appointment(s)

7.5 Resolution Regarding Support Staff Appointment(s) - Before/After School Programs

7.6 Resolution Regarding Per Diem Substitute Appointment(s)

7.7 Resolution Regarding Per Diem Substitute Removal(s)

7.8 Resolution Regarding Support Staff Resignation

7.9 Resolution Regarding Support Staff Request(s) for Leave of Absence - For Information Only

8. Audience Recognition

9. Adjournment
