



**Wednesday, April 9, 2014
Board of Education Special Meeting**

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

1. Call to Order - Board President

2. Pledge of Allegiance

3. Special Recognition

4. Work Session

4.1 Mathematics Report: Curriculum Review

4.2 Proposed 2014-2015 Ossining School District Budget

5. Audience Recognition -Agenda Items Only

6. Special Meeting - Business of the Board

6.1 Resolution to Name the Anne M. Dorner Middle School Track and Field

6.2 Resolution Appointing a Consultant for the 2013-2014 School Year

6.3 Motion to Adopt Revised Policy #9550 "Confidential Central Office Salary and Fringe Benefit Plan" as a Second Reading

6.4 Resolution Regarding the Creation of a Central Office Position

6.5 Motion to Adopt New Policy Exhibit #9550.1-E4 "Director of Teaching and Learning Fringe Benefit Plan"

6.6 Resolution Designating the Officials to Act at the Special District Meeting

6.7 Resolution to Approve the Amendment to the Agreement Between the Ossining Union Free School District and Harbor Square, LLC

7. Special Meeting - Business Office Matters

7.1 Resolution Regarding Establishment of Additional Petty Cash Account

7.2 Resolution Regarding Acceptance of Funds for Batting Cage Installation

7.3 Resolution Regarding Rescission of Bid for Brookside School Site Work

7.4 Resolution Regarding Rescission of Bid for Park School Site Work

7.5 Resolution Regarding Interfund Transfers

7.6 Resolution Regarding Acceptance of IBM's Reading Companion Grant

8. Special Meeting - Personnel Matters

8.1 Resolution Regarding Professional Staff Resignation(s)

8.2 Resolution Regarding Professional Staff Appointment(s)

8.3 Resolution Regarding Confidential Staff Appointment(s)

8.4 Resolution Regarding Civil Service Staff Appointment(s)

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

8.6 Resolution Regarding Volunteer Appointment(s)

8.7 Resolution Regarding Per Diem Substitute Appointment(s)

8.8 Resolution Regarding Per Diem Substitute Removal(s)

8.9 Resolution Authorizing the Continuation of Consecutive Service - Sub Rate

8.10 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

8.11 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence - For Information Only

9. Audience Recognition

10. Adjournment
