



**Tuesday, May 13, 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 Ossining Reassessment 2016

3.2 Mandatory Budget Hearing

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

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

5.1 Resolution Regarding Family Engagement Night Side Letter of Agreement

5.2 Resolution to Accept Hearing Officer's Decision

5.3 Resolution Appointing Additional Consultants for the 2013-2014 School Year

5.4 Motion to Approve the Minutes of the March 26, 2014 Regular Meeting

5.5 Resolution to Approve Affiliation Agreement with LIU-Hudson

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

6.1 Resolution Regarding Harbor Square Crossings, LLC Initial Payment

**7. Special Meeting - Personnel Matters**

7.1 Resolution Regarding Civil Service Appointment(s)

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

7.3 Resolution Regarding Per Diem Substitute Removal(s)

7.4 Resolution Regarding Per Diem Substitute Appointment(s)

**8. Audience Recognition**

**9. Adjournment**