



Tuesday, July 1, 2014
Board of Education Annual Reorganization and Special Meeting

Ossining High School Library
7:30 p.m.

1. Annual Reorganization Meeting

- 1.1 Call to Order - District Clerk
- 1.2 Pledge of Allegiance - District Clerk
- 1.3 Annual Reorganization Meeting

2. Special Meeting

- 2.1 Call to Order - New Board President

3. Special Recognition

- 3.1 Presentation of the Faith Lippe Staff Wellness Trophy

4. Audience Recognition -Agenda Items Only

5. Special Meeting - Business of the Board

- 5.1 Resolution to Adopt the Revised Annual Professional Performance Review (APPR) Plan
- 5.2 Resolution to Adopt the Revised Code of Conduct
- 5.3 Resolution to Create a Full Time Position
- 5.4 Resolution Regarding Contracts and Salaries for Confidential (Non-Certified) Central Office Employees Not Represented by Collective Bargaining Units and Non-Bargaining Unit Position Salary
- 5.5 Motion to Adopt New Policy #5422 "Head Lice Policy (Pediculosis)" as a First Reading
- 5.6 Motion to Adopt the Revised Policy Exhibit #5420-E.3 "Student Health Services Exhibit: Guidelines for Pre-K Through Grade 5 Students with Life-Threatening Allergies" as a First Reading

6. Special Meeting - Business Office Matters

- 6.1 Resolution Regarding Acceptance of IBM Community Grant for Anne M. Dornier Middle School
- 6.2 Resolution Regarding Adoption of the 2014-2015 School Lunch Fund Budget
- 6.3 Resolution Regarding Interfund Transfers
- 6.4 Resolution Regarding ACA Ongoing Variable Hour/Part-Time Employees
- 6.5 Resolution Regarding ACA New Variable Hour/New Part-Time Employees

7. Special Meeting - Personnel Matters

- 7.1 Resolution Regarding Administrative Appointment(s)

7.2 Resolution Regarding Professional Staff Appointment(s)

7.3 Resolution Regarding Confidential Staff Appointment(s)

7.4 Resolution Regarding Administrative Staff Appointment(s) - Before/After/Summer School Programs

7.5 Resolution Regarding Per Diem Substitute Appointment(s)

7.6 Resolution Regarding Approval of School Volunteers

7.7 Resolution Regarding Professional Staff Request for a Leave of Absence

8. Audience Recognition

9. Adjournment
