



**Wednesday, September 10, 2014
Board of Education Special Meeting**

**Ossining UFSD - Central Office
400 Executive Blvd., 2nd Floor
Ossining, New York
7:00 p.m.**

1. Call to Order - Board President

2. Pledge of Allegiance

3. Prouds

4. Audience Recognition - Agenda Items Only

5. Special Meeting - Business of the Board

5.1 Resolution Regarding Affiliation Agreement with Mercy College

5.2 Resolution Regarding Agreement Between the Ossining Union Free School District and St. Ann's School

6. Special Meeting - Business Office Matters

6.1 Resolution Regarding Rejection of Bids for OHS Auditorium AV Equipment and Installation

6.2 Resolution Regarding Award of Bid for Construction Labor Time & Materials

7. Special Meeting - Personnel Matters

7.1 Resolution Regarding Abolishment of Support Staff Position(s) - Revised

7.2 Resolution Regarding Creation of Professional Staff Position(s)

7.3 Resolution Regarding Increase of Support Staff Position(s)

7.4 Resolution Regarding Increase of Support Staff Position(s)

7.5 Resolution Regarding Professional Staff Resignation(s)

7.6 Resolution Regarding Support Staff Resignation(s)

7.7 Resolution Regarding Administrator Staff Appointment(s)

7.8 Resolution Regarding Professional Staff Appointment(s)

7.9 Resolution Regarding Professional Staff Appointment(s)

7.10 Resolution Regarding Support Staff Appointment(s)

7.11 Resolution Regarding Civil Service Appointment(s)

7.12 Resolution Regarding Bus Re-Attendant(s) Appointments (Revised)

7.13 Resolution Regarding Bus Attendant Appointment(s)

7.14 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer Programs

7.15 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs

7.16 Resolution Regarding Volunteer Appointment(s)

7.17 Resolution Regarding Per Diem Substitute Appointment(s)

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

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

8. Audience Recognition

9. Adjournment
