

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Sachem District Office
Conference Room

April 25, 2007
8:00 PM

Board of Education Special Meeting

The Board of Education welcomes all who are attending this meeting.

AGENDA

A. OPENING OF MEETING

1. Call to Order
2. Salute to the Flag
3. Moment of Silent Meditation

Mr. Mike Botti, Vice President
will preside. A quorum is expected.

B. ACTION ITEMS

1. **Board of Education Resolution to Approve the BOCES Administrative Budget for 2007-08**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Administrative Budget for the Eastern Suffolk BOCES for 2007-08.”

2. **Election of Members of the Board of Cooperative Educational Services for 2007-08**

RECOMMENDED ACTION: “that, the Board of Education may vote for up to five (5) candidates for the BOCES Board. The candidates receiving the highest vote total will be elected to three-year terms. No more than one vote may be cast for each candidate. ”

William Hsiang
Riverhead School District

Lisa Israel
Greenport School District

Fred Langstaff
Sayville School District

Joel Petersen
Remsenburg-Speonk School District

Sandra Townsend
Central Islip School District

John Wyche
Bridgehampton School District

C. CLOSING

1. Board of Education Discussion of Future Agenda Items

RECOMMENDED ACTION: “that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

2. Next Meeting

The Board of Education will hold a public hearing and regular meeting on the 2007-08 school budget on Tuesday, **May 8, 2007** at 8:00 PM at Samoset Middle School.

Annual Meeting and Election – On Tuesday, **May 15, 2007** there will be a vote on the 2006-07 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

D. ADJOURN

CJM:baw