

SACHEM CENTRAL SCHOOL DISTRICT

151 HOLBROOK ROAD, HOLBROOK, NY 11741

SPECIAL MEETING AGENDA

May 20, 2014

9:00 pm

Nokomis Elementary School

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

I. OPENING OF MEETING

1. Roll Call
2. Call to Order
3. Salute to the Flag
4. Moment of Silence

II. EXECUTIVE SESSION

III. OPEN SESSION

IV. ACTION ITEMS

4.1. Approval of Resolution

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:"

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute a Stipulation of Settlement regarding a proceeding pursuant to the Education Law section 3020-a pertaining to an employee whose identity has been made known to the Board of Education in Executive Session.

V. ADJOURN