

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
SPECIAL MEETING AGENDA

April 15, 2015

7:30 PM

Board of Education Room

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. OPEN SESSION

III. ACTION ITEM

3.1. Approval of Stipulation of Settlement - Instructional Employee

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a Stipulation of Settlement between the Sachem Central School District and an instructional staff member, whose identity has been made known to the Board in Executive Session, regarding a personnel matter."

IV. VISITORS – (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

V. DISCUSSION

5.1. 2015-16 School Budget

VI. VISITORS – (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

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VII. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

VIII. OPEN SESSION**8.1. Resolution for the Appointment of Special Counsel, Engagement Letter**

BE IT RESOLVED: That the Board of Education hereby appoints Douglas Spencer Esq. as Special Counsel to conduct an investigation into a personnel matter on behalf of the Board of Education and be it further

RESOLVED that the Board of Education hereby authorized the Board President and/or the Superintendent of Schools to execute a letter of engagement with Mr. Spencer to perform such legal services at the District's customary hourly rate for legal services as has been negotiated with its general counsel.

IX. ADJOURN