

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

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April 2, 2016

10:00 AM

Board of Education Room

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

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**I. OPENING OF MEETING**

**A. Call to Order**

Anthony Falco, President will preside. A quorum is expected.

**B. Salute to the Flag**

**C. Moment of Silent Meditation**

**II. EXECUTIVE SESSION**

**III. OPEN MEETING**

**IV. Approval of Resolution**

**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 approves the terms of a Memorandum of Agreement with the Sachem Administrator's Association (SAA) regarding a retirement incentive, and authorizes the Board President to execute the Agreement on behalf of the District.

**V. ADJOURN**