

BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Sleepy Hollow, New York 10591

SECTION 1
REORGANIZATION MEETING

Wednesday, July 10, 2013

7:00 p.m.

AGENDA

I. CALL TO ORDER

Administration of Oath of Office to newly elected Board Members by the District Clerk.

- a. Frederic Rickles
- b. Emily Segal

II. APPOINTMENT OF TEMPORARY CHAIRPERSON

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF OFFICERS

- a. **President** – Election to be conducted by the Chairperson. Board must individually vote.
- b. **Vice President** – Election to be conducted by newly elected President. Board must individually vote.

The District Clerk will administer the Oath of Office to the newly elected President, Vice President and Superintendent.

V. BOARD APPOINTMENTS/APPROVALS

Consent Agenda: The Board will have the opportunity to adopt the Board appointments and approve resolutions with one motion.

- a. District Clerk
- b. District Treasurer
- c. Deputy Treasurer
- d. Claims Auditor
- e. Extra Classroom Activity Fund Treasurer
- f. Bond Counsel
- g. Special Education Consortium Agreement
- h. Committee on Special Education
- i. Committee on Preschool Special Education
- j. Special Education Surrogate Parents
- k. List of Impartial Hearing Officers
- l. Records Access Officer
- m. Records Management Officer
- n. Asbestos Designee
- o. School Physician
- p. School Purchasing Agent
- q. Title IX Coordinator
- r. Section 504 Chairperson
- s. Construction Manager
- t. Fiscal Advisor
- u. CSE Chairperson
- v. Private Investigator

VI. BOARD APPOINTMENT OF SCHOOL ATTORNEY

- a. School Attorney

VII. DESIGNATIONS

Consent Agenda: The Board will have the opportunity to adopt the designation resolutions with one motion.

- a. Official Bank Depositories
- b. Official Newspapers
- c. Calendar of Regular Meetings
- d. Calendar of Budget Meetings

VIII. AUTHORIZATIONS

Consent Agenda: The Board will have the opportunity to adopt the authorization resolutions with one motion.

- a. Chief School Officer to Certify Payrolls
- b. Establishment of Petty Cash Accounts
- c. Scholarship Bank Account
- d. School Milk Program
- e. Surety Bond
- f. Adoption of Rules and Regulations
- g. Mileage Reimbursement Rate
- h. Attendance at Conferences, Conventions and Workshops
- i. Appointment of Instructional and Non-Instructional Substitutes
- j. BOCES Cooperative Bids
- k. Health Services Contracts
- l. Adoption of Public Officers Law
- m. Renewal of School Board Memberships 2013-2014
- n. Renewal of Participation in the Annual School Milk Program
- o. Appointment of Legal Counsel and Technical Advisor for Tax Certiorari Matters
- p. Re-Adoption of Board Policy 6700 – Purchasing and 6240 – Investment Policy
- q. Audit Committee Membership

IX. ADJOURNMENT FROM REORGANIZATION MEETING