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

DISCUSSION MEETING  
Tuesday, September 3, 2013  
8:00 p.m.  

AGENDA  

I. CALL TO ORDER  

II. PLEDGE OF ALLEGIANCE  

III. ROLL CALL  

IV. HEARING FROM THOSE PRESENT  

V. CORRESPONDENCE  

VI. BOARD/SUPERINTENDENT ANNOUNCEMENTS  

VII. SPECIAL PRESENTATION  

VIII. APPROVAL OF MINUTES  
1. Special Meeting – July 8, 2013  
2. Regular Meeting – July 10, 2013  
5. Special Meeting – August 30, 2013  

IX. FINANCIAL REPORTS  
1. Treasurer Report June 2013  
2. Disbursement Warrant - June 2013, July 2013  

X. OLD BUSINESS  
1. Policy Review: The Board of Education will have a second reading on Acceptable Use Technology Policy #5310 – Grades PK-2, #5320 – Grades 3-8, #5330 - Staff.  
2. Policy Review: The Board of Education will have a third reading on Policy #4532 – School Volunteers.  
3. Policy Review: The Board of Education will have a first reading on a revised Regulation # 1500R – Public Use of School Facilities Regulation.  

XI. NEW BUSINESS  
1. Board Retreat Discussion: The Board of Education will have a discussion on dates for the next Board Retreat.  
2. Committee on Special Education: The Board of Education will consider the recommendations from the Committee on Special Education.  
3. 2013-2014 Summer Transportation Contract: The Board of Education will consider the approval of the contract between Pocantico Hills Central School District and BOCES Southern Westchester for the 2013-2014 summer transportation services.  
4. RFP for Special Education and Related Services: The Board will consider the approval of award for special education and related services for 2013-2014.
5. **Budget Transfers:** The Board of Education will consider the approval of normal budgetary transfers.

6. **Donation:** The Board of Education will consider a donation from the Pocantico Hills School Foundation.

7. **Summer 2013 Contract for Special Education Services:** The Board of Education will consider the approval of the contract between Pocantico Hills Central School District and Ardsley UFSD for summer special education services for one student.

8. **Re-advertisement of Bid:** The Board of Education will consider the approval of the re-advertisement of bids for Paper.

9. **Milk Bid:** The Board of Education will consider the award of the milk bid for the 2013-2014 school year.

10. **Cafeteria Bid:** The Board will consider the approval of the 2013-14 Cafeteria bid for dairy products.

11. **Cafeteria Bid:** The Board will consider the approval of the 2013-14 Cafeteria bid for deli products.

12. **Claims Auditor:** The Board will consider the approval of the revised appointment for the claims auditor for the 2013-2014 school year.

13. **Facilities Review Committee:** The Board of Education will consider the establishment of a Facilities Review Committee as per the District’s Strategic Plan.

14. **Appointment of Construction Manager:** The Board of Education will consider the appointment of a construction manager for the 2012 and 2013 annual capital projects.

XII. **PERSONNEL**

1. **Appointments:** The Board of Education will consider the appointments of an elementary teacher, leave replacement teacher, part-time teachers, athletic director, substitute teachers, teacher assistants, part-time clerical, substitute monitor, temporary cleaner, summer camp counselors, and pool staff.

2. **Resignation:** The Board of Education will consider the resignation of a teacher aide.

3. **Rescission of Appointment:** The Board of Education will consider the rescission of a teacher aide appointment.

XIII. **DISCUSSION/PLANNING FOR FUTURE MEETINGS**

XIV. **ADJOURNMENT**