

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

DISCUSSION MEETING
Tuesday, October 22, 2013
6:30 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION – 6:30 p.m.**
 1. It is anticipated that the Board of Education will meet to discuss the employment history of a particular individual and matters pertaining to tax certiorari.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **HEARING FROM THOSE PRESENT**
- VI. **CORRESPONDENCE**
- VII. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
- VIII. **SPECIAL PRESENTATION**
 1. 2012-2013 New York State Department of Education Test Results.
- IX. **APPROVAL OF MINUTES**
 1. Business Meeting – October 8, 2013
- X. **OLD BUSINESS**
 1. **Tax Certiorari Refund:** The Board of Education will consider the approval of a tax certiorari refund.
- XI. **NEW BUSINESS**
 1. **Discussion on the Requirement for a Data Dashboard:** The Board of Education will have a discussion on the requirement for selecting a Data Dashboard.
 2. **Discussion of an Enrollment Committee:** The Board of Education will have a discussion on forming a committee to discuss enrollment at the Pocantico Hills Central School District.
 3. **Policy Review:** The Board of Education will have a first reading on Policy #9420 – Staff Evaluation and Policy #9420.1 – Building Principal and Classroom Teacher Evaluation.
 4. **Tax Certiorari Refund:** The Board of Education will consider the approval of a tax certiorari refund.
 5. **Committee on Special Education:** The Board of Education will consider the recommendations from the Committee on Special Education.
- XII. **PERSONNEL**
 1. **Appointments:** The Board of Education will consider the approval of a substitute teacher, an increase in the Full Time Equivalent of a math tutor, and the provisional appointment of the Secretary to the Principal.
 2. **Resignation:** The Board of Education will consider the resignation of a Teaching Assistant.
- XIII. **DISCUSSION/PLANNING FOR FUTURE MEETINGS**
- XIV. **ADJOURNMENT**