

**BOARD OF EDUCATION  
POCANTICO HILLS CENTRAL SCHOOL DISTRICT**

599 Bedford Road  
Sleepy Hollow, New York 10591

**BUSINESS MEETING**

Tuesday, September 10, 2013  
8:00 p.m.

**AGENDA**

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION – 7:30 p.m.**
  1. It is anticipated that the Board of Education will meet to discuss the employment history of a particular individual.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **HEARING FROM THOSE PRESENT**
- VI. **CORRESPONDENCE**
- VII. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
- VIII. **APPROVAL OF MINUTES**
  1. Discussion Meeting – September 3, 2013
- IX. **FINANCIAL REPORTS**
  1. Treasurer’s Report – June 2013
  2. Disbursement Warrants – June 2013, July 2013
  3. Claims Audit Reports – June 2013, July 2013
- X. **OLD BUSINESS**
  1. **Policy Review:** The Board of Education will have a third reading on the Acceptable Use Technology Policy #5310 – Grades PK-2, #5320 – Grades 3-8, and #5330 – Staff.
  2. **RFP for Special Education and Related Services:** The Board of Education will consider the approval of award for special education and related services for 2013-2014.
  3. **Budget Transfers:** The Board of Education will consider the approval of normal budgetary transfers.
  4. **Appointment of Construction Manager:** The Board of Education will consider the appointment of a construction manager for the 2012 and 2013 annual capital projects.
- XI. **NEW BUSINESS**
  1. **Board of Education Community Outreach.** The Board of Education will have a discussion on its ongoing commitment to public outreach and communication with community members, including increased attendance at board meetings and other avenues for stakeholder involvement.
  2. **Liaisons:** The Board of Education will have discussion on liaisons for our partner high schools, school organizations and WPSBA events.
- XII. **PERSONNEL**
  1. **Appointments:** The Board of Education will consider the appointment of two Teacher Aides for the 2013-2014 school year.
- XIII. **DISCUSSION/PLANNING FOR FUTURE MEETINGS**
- XIV. **ADJOURNMENT**