

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

DISCUSSION MEETING
Tuesday, September 24, 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. **APPROVAL OF MINUTES**
 1. Business Meeting – September 10, 2013
- VIII. **NEW BUSINESS**
 1. **Discussion on Student Safety:** The Board of Education will have a discussion on a short term solution to improve student safety around the large playground.
 2. **Discussion on Claims Processing & Finance Manager:** The Board of Education will have a discussion on the claims auditing process and the implementation of the Finance Manager Financial Software.
 3. **Facilities Review Committee Membership:** The Board of Education will consider the approval of the members of the 2013-2014 Facilities Review Committee.
 4. **RFP for Special Education and Related Services:** The Board of Education will consider the approval of the award for special education and related services for 2013-2014.
 5. **RFP for Security Guard Services:** The Board of Education will consider the approval of the award for Security Guard Services.
 6. **Committee on Special Education:** The Board of Education will consider the recommendation from the Committee on Special Education
- IX. **PERSONNEL**
 1. **Appointments:** The Board of Education will consider the appointment of a Teaching Assistant, Substitute Teacher, Videographer and DJ, and substitute monitors.
 2. **Stipend Positions:** The Board of Education will consider the appointment of the Fall Coaches – Boys & Girls Soccer and Girls Volleyball, Late Bus Supervisor, Student Newspaper Advisor, Student Government Advisor, Photography Club Advisors, Yearbook Advisor and Team Leaders.
 3. **Resignation:** The Board of Education will consider the resignation of a Teacher Aide.
- X. **DISCUSSION/PLANNING FOR FUTURE MEETINGS**
- XI. **ADJOURNMENT**