

AGENDA - SPECIAL PUBLIC MEETING

DATE: Friday, June 20, 2008

TIME: 7:30AM

PLACE: Administration Building
200 North Broadway
Sleepy Hollow, NY

1. CALL TO ORDER
2. SILENT MEDITATION
3. PLEDGE TO THE FLAG
4. CALL OF THE ROLL
5. CITIZENS' COMMENTS (three minutes)
6. BOARD ACTION

A. Staff Personnel

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:
 - a. Stephen Pitz, Elementary Teacher – W.L. Morse School, effective June 30, 2008, after ten years of service.

MOVED _____ SECONDED _____ VOTE _____

7. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss specific contract items and personnel matters.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

8. PUBLIC SESSION

RESOLVED: That the Board return to public session.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

9. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____