

AGENDA - SPECIAL PUBLIC MEETING

DATE: Thursday, December 4, 2008

TIME: 7:00AM

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. Policy #1740 Textbook Policy – second reading and discussion  
Policy #1740-R Textbook Policy Regulations – second reading and discussion

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 \_\_\_\_\_