

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York

BOARD OF EDUCATION
WORKSHOP MEETING

SOUTH HAVEN SCHOOL
2714 MONTAUK HWY
BROOKHAVEN, NY 11719

WEDNESDAY, MARCH 11, 2009

A-G-E-N-D-A

<p>The Board of Education has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA regulations, 6 NYCRR 617.5, which have no significant impact on the environment.</p>

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** (7:00 p.m.)
2. **APPROVAL OF AGENDA**
3. **COMMENDATIONS**
4. **PUBLIC PARTICIPATION**
This section of the agenda gives the public an opportunity to participate on non-agenda items only. The time available will generally be limited for each comment or question.
5. **PRESENTATIONS**
Mr. Michael Buzzeo, Interim Assistant Superintendent of Business will present an overview of Special Education, Music & Fine Arts and Interscholastic Athletics portion of the 2009 – 2010 budget.
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between Middle Country Central School District and the South Country Central School District to provide health services to South Country Central School District students attending a non-public school within the Middle Country Central School District during the 2008 – 2009 school year. (Budget Code: A2815.448.00) (TAB #1)
 - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves the sick bank structure for CSEA bargaining unit members. (TAB #2)

C. PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

(TAB #3)

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- A. 2009 – 2010 budget
- B. 2009 – 2010 school calendar

7. ITEMS NOT LISTED ON THE AGENDA

This section of the agenda gives the Board of Education an opportunity to raise any question or item not on the agenda.

8. BOARD DEBRIEFING OF THIS EVENING'S MEETING

9. ADJOURNMENT

