

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York

BOARD OF EDUCATION
WORKSHOP MEETING

SOUTH HAVEN SCHOOL
2714 MONTAUK HIGHWAY
BROOKHAVEN, NY 11719

WEDNESDAY, December 2, 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. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Workshop Meeting of November 4, 2009 (TAB #1)
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **Resolved**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract, for fiscal year 2008-2009, with the West Islip Union Free School District for 4 students for a total of \$8,936.26. (Budget Code: 2815448) (TAB #2)
 - B. **Resolved**, that upon the recommendation of the Superintendent of Schools, the Board of Education conditionally approves the program known as Dancing Classrooms with the condition that the program operates at no cost to the district. (TAB #3)
 - C. **Resolved, that upon** the recommendation of the Superintendent of Schools, (TAB #4)

the Board of Education approves Kevin Kirk to attend the following New York State School Board Association Conference: (Budget Code: 1010475)

Workshop	Date	Attending	Cost per person
Negotiation Issues and Superintendent Evaluations	January 21, 2010	Kevin Kirk	\$210.00

D. 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 #5)

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

8. 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.

9. ADJOURNMENT