

**BOARD OF EDUCATION**  
**OSSINING UNION FREE SCHOOL DISTRICT**  
*Ossining, NY*

Work Session/Special Meeting/Executive Session  
Roosevelt Education Center

14 November 2007  
Executive Session: 7:15 p.m.  
Work Session/Special Meeting: 7:30 p.m.

**AGENDA**

**I. Call to Order – President**

**II. Pledge of Allegiance**

**III. Work Session**

- *College Level Courses for All (Goals # 3.0 and 3.1; LRP Goals # 3.1 and 3.2)*
- *Presentation of School District Audit by Auditor*
- *AMD Student Achievement Action Plan (Goals # 1.1, 1.2, & 1.3)*
- *OHS Student Achievement Action Plan (Goals # 1.1, 1.2, & 1.3)*

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| <p><i>Audience Recognition –Members of the audience will be invited to comment or raise questions regarding the above topics following each of the above-identified Work Session topics.</i></p> |
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**IV. Special Meeting**

**Section A – Business of the Board**

**A-1 Motion to Accept the 2006-2007 School Year District Audit**

I move that upon the recommendation of the Audit Committee the Board of Education accept the audit report of Bennett Kielson Storch DeSantis, a Division of O'Connor Davies Munns & Dobbins, LLP, for the 2006-2007 school year ending June 30, 2007, and that such audit report be filed with the District Clerk and be available for public inspection.

**A-2 Motion to Adopt Revised Policy Regulation File #6850-R -- Cellular Telephone Regulation**

I move that the Board of Education adopt the revised Policy Regulation so noted.

**A-3 Motion to Revise the School Calendar for the 2007-2008 School Year**

I move that the Board of Education hereby adopt the revised calendar for the 2007-2008 school year, revised 14 November 2007.

**Section D - Personnel Matters**

**D-1 Resolution Regarding a Professional Staff Resignation**

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the resignation of the professional staff member so noted.

**D-2 Resolution Regarding a Civil Service Staff Separation Agreement**

**RESOLVED**, that the Board of Education hereby accepts the terms of the Separation Agreement dated November 8, 2007 presented by Mr. Raymond Sanchez and signed by Employee #00783; and

**BE IT FURTHER RESOLVED**, that the President of the Board of Education be authorized to execute such Agreement.

**D-3 Resolution Regarding Civil Service Staff Resignations**

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the resignations of the Civil Service staff members so noted.

**D-4 Resolution Regarding Support Staff Resignations**

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the support staff resignations so noted.

**D-5 Resolution Regarding a Professional Staff Appointment**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the professional staff appointment so noted.

**D-6 Resolution Regarding Civil Service Staff Appointments**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointments so noted.

**D-7 Resolution Regarding Support Staff Appointments**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the support staff appointments so noted.

**D-8 (Removed from Agenda)**

**D-9 Resolution Regarding Support Staff Appointments – Before/After School Programs - Revised**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the support staff appointments for the persons so noted.

**D-10 Resolution Regarding Staff Supplementary Contracts**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the supplementary contracts for the persons so noted.

**D-11 Resolution Regarding Per Diem Substitute Teacher Removals**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute teachers so noted.

**D-12 Resolution Regarding Per Diem Substitute Teacher Appointments**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute teacher appointments for the persons so noted.

**D-13 Resolution Regarding Appointment of School Volunteers**

I move that the Board of Education appoint as a School Volunteer for the 2007-2008 school year the person so noted.

**D-14 Resolution Regarding a Support Staff Request for Leave of Absence**

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the leave of absence for the Teaching Assistant so noted.

**D-15 Resolution Regarding a Professional Staff Request for Leave of Absence (For Information Only)**

**V. Adjournment**