

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

D-3 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-4 Resolution Regarding a Support Staff Appointment

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

D-5 Resolution Regarding Professional Staff Appointments – Before/After School Programs

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

D-6 Resolution Regarding Civil Service Staff Appointments – Before/After School Programs

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

D-7 Resolution Regarding Support Staff Appointments – Before/After School Programs

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-8 Resolution Regarding Supplemental Contracts

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

D-9 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-10 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 so noted.

D-11 Resolution Regarding a Support Staff Request for Leave

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

D-12 Resolution Regarding Professional Staff Requests for Leave of Absence (For Information Only)

V. Adjournment

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Work Session/Special Meeting/Executive Session
Roosevelt Education Center

09 January 2008
Executive Session: 7:00 p.m.
Work Session/Special Meeting: 7:30 p.m.

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Work Session

- *District Technology Committee Recommendations and Budget Projections*
- *Mid-Year Status Update on Goals*

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.

IV. Special Meeting

Section A – Business of the Board

A-1 Board of Education Members Attendance at Professional Meetings and Conferences - Addition

RESOLVED, that the following Board of Education member should be authorized to attend the professional conference as noted; and

BE IT FURTHER RESOLVED, that such Board member shall be reimbursed for reasonable and necessary expenses not paid directly by the District for travel, hotel, meals and registration as appropriate.

<i>Board Member</i>	<i>Date</i>	<i>Conference Name</i>	<i>Location</i>
Bill Kress	03/29/08-04/01/08	NSBA 68 th Annual Conference	Orange County Convention Center, Orlando, FL

Section D - Personnel Matters

D-1 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-2 Resolution Regarding Professional Staff Appointments