

**YORKTOWN CENTRAL SCHOOL DISTRICT
Yorktown Heights, New York**

June 4, 2007

Mildred E. Strang Middle School Cafeteria

EXECUTIVE SESSION

6:00 PM

SPECIAL MEETING/WORK SESSION

7:00 pm

AGENDA

- A.** Meeting called to order
- B.** Executive Session 6:00 – 7:00 P.M.
 - Specific Personnel Matters and Discussion Items
- C.** Pledge of Allegiance
- D.** Moment of Silence
- E.** Performance by the French Hill Elementary School Grade 2 Chorus led by Ms. Marina Berger – two songs from the recent “A Celebration of Our Country” Concert
- F.** Public Comment

***NOTE:** Please limit comments to three minutes. (Total maximum time allowed: 30 minutes.)

- G.** Board of Education Discussion Items:
 - Sub-Committee Progress Reports:
 - Audit
 - Steering
 - Policy
- H.** Superintendent Reports
 - Board of Education Goals Update
 - District Committees Updates:
 - Technology
 - Wellness
 - Health & Safety
 - Curriculum

I. RESOLUTIONS

PERSONNEL

ADMINISTRATIVE

Appointment

- 1.** Motion to approve the following resolution regarding the employment of the Interim Director of Pupil Personnel Services:

BE IT RESOLVED, that the upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Joel Klein as Interim Director of Pupil Personnel Services for the District, on a contract basis, during the period from July 9, 2007 through June 30, 2008; and

BE IT FURTHER RESOLVED, that said contract will not exceed \$150,000; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an Agreement with Dr. Klein, which Agreement shall be incorporated by reference within the minutes of this meeting

- J.** Review of Tentative Agenda for June 18, 2007 Business Meeting.

K. Public Comment

***NOTE:** Please limit comments to three minutes. (Total maximum time allowed: 30 minutes.)

- L.** Board of Education Comments

- M.** Adjournment