

YORKTOWN CENTRAL SCHOOL DISTRICT
Yorktown Heights, New York

BOARD OF EDUCATION MEETING
Mildred E. Strang Middle School Cafeteria

May 12, 2008

EXECUTIVE SESSION
6:00 PM

BUDGET HEARING
7:00 PM

SPECIAL/WORK SESSION
7:30 PM

A G E N D A

A. Meeting called to order

EXECUTIVE SESSION

B. Executive Session: 6:00-7:00 p.m.

- Anticipated for the purpose of discussing matters pertaining to the work history of particular individuals

C. Return to Open Session: 7:00 p.m.

BUDGET HEARING

D. 2008-2009 Presentation of the 3-Part Budget (10 mins.)

E. Presentation of the Budget Propositions and Candidates for Election

The two propositions will appear on the ballot as follows:

PROPOSITION 1- BUDGET

RESOLVED, that the Annual School District Budget for the fiscal year 2008-2009 in the amount of \$88,382,000 and the requisite portion thereof to be raised by taxation on the taxable property of the District be approved.

VOTE FOR TWO CANDIDATES

The three candidates will appear on the ballot in the following order:

Grigory Kravtsov

Judith Huntington

Anthony D'Alessandro

F. Public Comment on Budget Only

***NOTE:** Please limit comments to three minutes

(Total maximum time allowed: **30 mins.**)

SPECIAL/WORK SESSION

A. Pledge of Allegiance

B. Moment of Silence to honor:

- our troops;

C. Honor Resolutions presented to students from Brookside and Crompond Elementary Schools

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- ******* *Break for brief celebration and refreshments* *******
(15 mins.)
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D. Public Comment:

***NOTE:** Please limit comments to three minutes.

(Total maximum time allowed: 30 minutes.)

Superintendent Reports

1. Presentation by Buildings & Fields Committee

E. Board of Education Discussion Items

1. Board Sub-Committees Updates
 - a. Audit Committee
 - b. Finance Committee
 - c. Policy Committee
 - d. Steering Committee

F. Public Comment: Fields & Buildings Use ONLY

**NOTE:* Please limit comments to three minutes.

G. RESOLUTIONS

BOARD

POLICIES

FIRST READINGS

Amended Policies

1. Motion to approve the First Reading of the following Yorktown Board of Education Amended Policies:

	Policy Number	Name of Policy
a.	1100-R	Public Information Program Regulation
b.	2120.1	Candidates and Campaigning
c.	2150	Filling Board Vacancies
d.	2220	Board Officers
e.	2230	Appointed School Officials
f.	2240	Board-Superintendent Relationship
g.	2352	Rules of Order
h.	2382	Broadcasting and Taping of Board Meetings
i.	2510	New Board Member Orientation
j.	2700	Board Staff Communications
k.	3000	Goals and Objectives for Administration

l.	4321.3	Independent Educational Evaluations (IEE)
m.	4321.3R	Independent Educational Evaluations Regulation (IEE)
n.	4531.1/8415	Field Trip and Extracurricular Activity Transportation

NOTE: (n) Policy # 4531.1/8415 will be placed in both of the 4000 and 8000 section of the Policy Manual.

Reviewed Policies

2. Motion to approve the First Reading of the following Yorktown Board of Education Reviewed Policies:

	Policy Number	Name of Policy
a.	2260	Advisory Committees to the Board
b.	2270	School Attorney
c.	2270.1	Litigation Procedures
d.	2390	Board Hearings

CURRICULUM

District Plan

3. Motion to recertify the Yorktown District Plan of School-Based Planning and Shared Decision-Making, following consultation with and full participation by the District Shared-Decision Making Committees convened for the purpose of the Biennial Review as required by CR100.(b), (d), and (f). Endorsing this action include the Superintendent of Schools, YAAS, the YCT, and District PTSA.

H. Board Comments

I. Review of Tentative Agenda for May 19, 2008 Business Meeting Agenda

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

K. Adjournment