

**BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**

**Workshop Meeting/Business Meeting
Tuesday, September 7, 2010**

7:30 P.M. – Executive Session

- Negotiations
- Personnel

I CALL TO ORDER/PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

II WORKSHOP MEETING

- Topics for the 2010-2011 School Year
- Town of Oyster Bay/Christie Property

III OPPORTUNITY FOR PUBLIC TO BE HEARD

The Board of Education welcomes public input at its meetings. A “Sign In” book is provided for those residents wishing to address the Board. A 30 minute period is reserved for this commentary. The President will first recognize those who have signed in and then recognize others as time permits, beginning with agenda items followed by non-agenda items. Speakers will be allowed a maximum of three minutes. We ask that you come to the microphone and identify yourself before speaking to the Board.

As always, public discussion is prohibited regarding matters relating to an individual’s reputation, privacy, or right to due process which in some way could be violated. A second commentary period will be added, prior to adjournment, if necessary.

We thank you for your participation and cooperation.

IV PERSONNEL ACTIONS

A) Professional Personnel

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Professional Personnel and Civil Service Personnel* Resolutions as listed:

1. **RESIGNATION**

1.1 MEGAN DOYLE

Position:	Teaching Assistant
Assigned to:	High School
Effective:	August 30, 2010

B) AWARD OF PAYMENT FOR SIDEWALK AND RETAINING WALL CONSTRUCTION AT OYSTER BAY HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves payment to North Star Concrete Construction, Corp. as submitted by the architect Burton, Behrendt & Smith.

Original Contract Sum	\$65,470.00
Payment #1	<u>\$59,086.20</u>
Balance	\$ 6,383.80

Motion by _____, seconded by _____

VI FRIDAY PACKET

VII ADJOURNMENT