SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

Samoset Middle School West Cafeteria

January 5, 2006 8:00 PM

Board of Education Work Session

The Board of Education welcomes all who are attending this meeting.

AGENDA

A. <u>OPENING OF MEETING</u>

- 1. Call to Order
- 2. Salute to the Flag
- 3. Moment of Silent Meditation

MICHAEL MOLLER

James Kiernan, President

will preside. A quorum is expected.

B. <u>VISITORS</u>

1. <u>Visitors</u> (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda."

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

C. <u>PRESENTATIONS/DISCUSSIONS</u>

- 1. TRS Accrual
- 2. GASB-45
- 3. Audit sub-committee

D. <u>CLOSING</u>

 <u>Visitors</u> (Each visitor will be limited to 3 minutes) RECOMMENDED ACTION: 'that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance."

2. Board of Education Discussion of Future Agenda Items

RECOMMENDED ACTION: "that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration."

3. Next Meeting

The next regular Board of Education meeting will be held on *Tuesday, January 17, 2006* at 8:00 PM in the <u>West Cafeteria</u> at Samoset Middle School.

E. <u>EXECUTIVE SESSION</u> – There are no items scheduled.

F. <u>ADJOURN</u>

CJM:baw