

**SACHEM CENTRAL SCHOOL DISTRICT**  
**Holbrook, New York**

**District Office**  
**Conference Room**

**April 27, 2011**  
**7:00 AM**

**Board of Education Special Meeting**

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

**A. OPENING OF MEETING**

1. Call to Order  
Robert Scavo, President  
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

**B. ACTION ITEMS**

1. **Board of Education Resolution to Approve the BOCES Administrative Budget for 2011-12**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Administrative Budget for the Eastern Suffolk BOCES for 2011-12.”

2. **Election of Members of the Board of Cooperative Educational Services for a Three-Year Term 7/1/11 to 6/30/14**

RECOMMENDED ACTION: “that, the Board of Education may vote for up to five (5) candidates for the BOCES Board. The candidates receiving the highest vote total will be elected to three-year terms. No more than one vote may be cast for each candidate.”

Walter Denzler  
Three Village School District

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Stephen Gessner  
Shelter Island School District

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Susan Lipman  
West Islip School District

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Anne Mackesey  
Sag Harbor School District

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William Miller  
Longwood School District

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Katherine Heinlein  
Bayport-Blue Point School District

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**C. CLOSING**

**1. 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.”

**2. Next Meeting**

The next regular meeting of the Board of Education will be held on **Wednesday, May 4, 2011** at 7:30 PM at Samoset Middle School. At this meeting there will be public hearing on the 2011-12 school budget.

**Annual Meeting and Election** – On **Tuesday, May 17, 2011** there will be a vote on the 2011-12 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

**D. ADJOURN**