

**NORTHEAST (WEBUTUCK) CENTRAL SCHOOL DISTRICT**  
**Board of Education Business Meeting**

**Monday, June 4, 2012**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

**2. PRINCIPALS' REPORT Kenneth Sauer:**

- Secondary Summer Program
- Social Studies Elective Proposal
- NWEA Exams

**3. PUBLIC COMMENT**

**4. STUDENT REPORT**

Brian Christofel

**5. CONSENSUS AGENDA VOTE**

A consent agenda is a single vote, which approves all asterisked items. Board policy (#008a) prohibits discussion of consent agenda items. Asterisked\* items can be pulled from the consent agenda for discussion by any one Board member.

**6. DISTRICT CLERK'S REPORT**

\*A. Approval of Minutes for May 21 and May 30, 2012 Board meeting.

B. Delegations

**7. PERSONNEL**

A. Other

**8. SUPERINTENDENT'S REPORT**

A. Revisions to Amenia Elementary Lease Agreement

B. Other

**9. CURRICULUM AND INSTRUCTION**

**\*A. Approval of the Music Electives**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the following electives

Music History

Vocal Jazz Ensemble

**B. Discussion of Secondary Summer School Proposals**

**C. Other**

**10. BUSINESS AND OPERATIONS**

**\*A. Approval of Elevator Inspection**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the elevator inspection for Millerton Elementary School performed by ThyssenKrupp Corporation at a cost of eight hundred fifty dollars (\$850) for the 2012-2013 school year.

**B. Other**

**11. BOARD OF EDUCATION**

**\*A. Second Reading and Adoption of 5000 Series (Students)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the second reading and adoption of Policy #5000 Series (Students).

**B. Reschedule June 18, 2012 Board of Education meeting to June 25, 2012.**

**C. Other**

**12. PUBLIC COMMENT**

**13. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).**

**14. ADJOURNMENT**