

BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Sleepy Hollow, New York 10591

DISCUSSION MEETING
Tuesday, February 7, 2012
8:00 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **HEARING FROM THOSE PRESENT**
- VI. **CORRESPONDENCE**
- VII. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
- VIII. **SPECIAL PRESENTATION**
 1. **Five-Year Strategic Plan:** The Board of Education will receive a brief review of the DRAFT five-year strategic plan.
 2. **2% Tax Cap Video:** The Board of Education will receive a viewing of the 2% tax cap video.
- IX. **APPROVAL OF MINUTES**
 1. Business Meeting – January 24, 2012
 2. Special Meeting – January 30, 2012
- X. **OLD BUSINESS**
 1. **Policy Review:** The Board of Education will review the following policies for approval: Policy 5420 – Student Health Services and Policy 5500 – Student Records.
- XI. **NEW BUSINESS**
 1. **Donation:** The Board of Education will consider the approval of a donation of books for the School Library from the Superintendent.
 2. **Committee on Special Education:** The Board of Education will consider the recommendations from the Committee on Special Education.
- XII. **PERSONNEL**
 1. **Appointment:** The Board of Education will consider the appointment of a substitute teacher.
- XIII. **DISCUSSION/PLANNING FOR FUTURE MEETINGS**
- XIV. **ADJOURNMENT**