

**AGENDA**  
**NEWBURGH ENLARGED CITY SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Friday, October 7, 2011

3:00 pm Special Meeting

Board of Education/Library Complex Conference Room

---

- I. THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AGENDA ITEMS – ASSISTANT SUPT. FOR STUDENT INTERVENTION & SUPPORT SERVICES
  - A. Resolution to Approve Facility Use Requests:
    - 1. New Windsor Soccer Club
    - 2. Newburgh Enlarged City School District
    - 3. PUMAS Youth Soccer
- IV. AGENDA ITEMS- ASSISTANT SUPT. FOR CURRICULUM & INSTRUCTION
  - A. Resolution to Approve Conference Requests
- V. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
  - A. Resolution to Appoint the Assistant Principal at Vails Gate School
  - B. Resolution to Appoint the Assistant Principal at Horizons-on-the-Hudson
  - C. Resolution to Approve Appointments for the 2011-2012 SAT Prep Course at NFA  
*(Funding Source: Student Paid Tuition)*
  - D. Resolution to Adopt Job Descriptions for the Extracurricular Positions of Head Coach and Assistant Coach
  - E. Resolution to Authorize the Board President to Execute an Agreement with Glen Scott Kay, MD PC, as School Physician and Collaborating Physician to the District  
*(Funding Source: General Fund)*
- VI. ADJORN THE SPECIAL MEETING OF THE BOARD