

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

Friday, February 25, 2011

4:30 p.m. Special Meeting

Board of Education/Library Complex Conference Room

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- I. THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- IV. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
  - A-B. Human Resources Agenda
  - C. Resolution to Ratify and Approve the Expenditure of Monies Required by the Provisions of a Supplemental Memorandum of Agreement Regarding a Retirement Incentive Plan Executed by the District and the Newburgh Teachers' Association
  - D. Resolution to Rescind Resolution #020811 and Authorizes the Settlement of NYSDHR Case No. 10129256 and Ratifies the Execution of an Amended Settlement Agreement and General Release by the Insurance Counsel
  - E. Resolution to Authorize the Board President to Execute a Stipulation of Settlement in the Matter of an Employee
- V. ADJOURN SPECIAL MEETING