

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

Tuesday, July 26, 2011

3:30 p.m. Special Meeting

Board of Education/Library Complex Conference Room

- I. THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AGENDA ITEMS - SUPERINTENDENT
 - A. Presentation of Proposed Change Orders (PCO's) and Change Orders for Review and Authorization for:
 - 1. District requested program changes at GAMS and South Middle School;
 - 2. Additional work requested by the District to address existing conditions adjacent to/or to become connected to new work;
 - 3. Changes recommended by the Design Professionals;
 - 4. Changes in the work required to address discovered or unforeseen conditions; and
 - 5. Changes in the work required to add work originally omitted from the contract documents.
- IV. AGENDA ITEMS – ASSISTANT SUPT. STUDENT INTERVENTION & SUPPORT SERVICES
 - A. Resolution to Approve a Facility Use Request –
Orange County Board of Elections
- V. AGENDA ITEMS – ASSISTANT SUPERINTENDENT CURRICULUM & INSTRUCTION
 - A. Resolution to Authorize the Superintendent of Schools to Execute an Agreement with Doris Pettine for Occupational Therapist/Consultant Services for Pre-School Students
(Funding Source: Pre-K Special Education, Funded Programs)
 - B. Resolution to Approve Conference Requests
- VI. AGENDA ITEMS – ASSISTANT SUPERINTENDENT HUMAN RESOURCES
 - A-F. Human Resources Agenda
 - G. Resolution to Designate Individuals Eligible for Appointment (depending on enrollment and attendance) to the 2011 Extended School Year Program
 - H. *For Your Information – Tenure Recommendations for Administrators and Teachers*
- VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- VIII. ADJOURN SPECIAL MEETING