

**BOARD OF EDUCATION  
Monticello Central School District  
Monticello, NY 12701**

**The Special Board of Education meeting will be held on  
Monday, December 19, 2011 – RJK Middle School Library**

**5:45 PM – Special BOE Meeting –  
Anticipated motion to adjourn to Executive Session at 5:46 PM  
Special meeting to follow**

**PROPOSED AGENDA**

**A. Call to Order – Susan Purcell, President**

1. a. Pledge of Allegiance
- b. Anticipated Motion to move to Executive Session to discuss:

***Matters leading to the appointment and employment, of a particular person or person (s); and potential legal issues:***

2. Motion to return to Regular Session
3. Pledge of Allegiance
4. Agenda
  - a. Move agenda to the table
  - b. Additions, deletions, corrections to agenda
  - c. Adoption of agenda

**B. Consent Agenda**

**Personnel actions are contingent upon each selected Applicant's fingerprint supported criminal history background check in accordance with SAVE Legislation effective July 1, 2001.**

**1. Personnel – Resignations/Leaves/Retirements/Terminations**

**2. Personnel – Appointments**

- \*a. Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of \_\_\_\_\_ to the position of Director of Mathematics, Science and Technology in the administrative tenure area of Director of Mathematics, Science and Technology, with benefits per the MASA contract, at a salary of \$99,500 per year, prorated for the 2011-12 school year. Three year probationary period effective January 19, 2012 through January 18, 2015.

## C. Action Items

### 1. Old Business

### 2. New Business

- a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Monticello Central School District and Futures Education as per attached agreement.

## D. Adjournment

\*Enclosures for Board of Education

**PLEASE VISIT OUR WEBSITE: [www.monticelloschools.net](http://www.monticelloschools.net)**

\*The Board of Education recognizes the value of public comment on educational issues and matters of public interest. In order to permit the fair and orderly expression of public comment, the following rules shall govern and will be administered by the presiding officer. **If you wish to speak, place your name, email and/or address or phone number on the sign-in lists provided (on clipboard in front of room), and include the topic of your comments.** The first public comment period of 45 minutes maximum duration will be at the beginning of the meeting and a period of 15 minutes maximum at the end of the meeting. Either period may be extended by a majority vote of the Board. **Neither public comment period is a time for public discussion.** If necessary, the community member will be contacted for follow-up.

When speaking, please identify yourself and/or group or organization you represent. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to: **Limit their remarks to three (3) minutes. No speaker may comment on or identify any particular student or employee by name, position, or situation in his/her comments.** All comments are to be directed to the Board President or designee. Handouts and/or petitions are to be given only to the Board President for distribution to the Board. The Board will receive and consider all written comments.