PORT WASHINGTON BOARD OF EDUCATION
Administrative Offices
100 Campus Drive
Port Washington, New York 11050

EXECUTIVE SESSION

February 5, 2013 - 6:00 p.m.
Paul D. Schreiber High School

Library Computer Lab

Specific Personnel, Potential Litigation, Negotiations

MEETING

February 5, 2013 – 8:00 p.m.
Paul D. Schreiber High School

Auditorium

***It is anticipated that at 6:00 p.m., the Board of Education will consider a motion to convene an Executive Session for the purposes of negotiations and to discuss specific personnel.**

****It is further anticipated that the Board of Education will not reconvene in public before 8:00 p.m.**

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AGENDA

February 5, 2013 – 8:00 p.m.
Paul D. Schreiber High School

Auditorium

I. Flag Salute

II. Roll Call

_____ Mrs. Sloan

_____ Mr. Hohauser

_____ Mr. Baer

_____ Mr. Greenstein

_____ Mrs. Johnson

_____ Mr. McDermott

_____ Mr. Ryan

III. Adoption of Agenda

February 5, 2013

IV. Student and Community Comments

V. Opening Statement by the President

A. Other Comments

VI. Certificates of Excellence

VII. Report of the Superintendent of Schools

1. Enrollment
2. Student Report
3. General Information

VIII. Approval of Minutes as follows:

January 22, 2013

IX. Discussion Item

1. Budget

X. Committee Reports

1. Policy & Personnel
2. Budget & Facilities
3. Curriculum

XI. ACTION ITEMS

A. Personnel

Approve item 1 as listed below:

1. Approve the appointment of the following non-instructional staff with the recommendation of the Superintendent:

a. Judy Fater, Senior Typist Clerk, F/T 12 months, Daly Step 1 $33,968, effective 2/15/13
b. Debra Gerrity, Senior Typist Clerk, F/T 12 months PPS Admin Annex, Step 1 $33,968, effective 2/15/13

XII. Old Business

XIII. New Business

XIV. Opportunity for the Community to be Heard

XV. Motion to recess to Executive Session (if necessary)

XVI. Adjournment

Meeting Dates:

February 26, 2013	Board of Education Meeting	Schreiber 8:00 p.m.
March 5, 2013	Board of Education Meeting	Schreiber 8:00 p.m.
March 19, 2013	Board of Education Meeting	Weber 8:00 p.m.