

**SACKETS HARBOR CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Tuesday, November 13, 2012 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
  - October 16, 2012
  - November 1, 2012
- IV. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- V. Approve CSE & CPSE Recommendations.
- VI. Approve 2012-13 School Tax Collector's Report.
- VII. Adopt 2013-14 Budget Calendar.
- VIII. Approve transportation request for Guang Shen Huang, Grade 10, to IHC for the 2012-13 school year residing with Bradley Smith.
- IX. Approve Emelia Erdem as a substitute teacher aide and clerical employee pending fingerprint clearance.
- X. Approve discarding a Mitsubishi XD2114 LCD Projector – Serial #W011009; Asset Tag: A00081771; Sackets Harbor ID: 01852.
- XI. Approve discarding an Epson Powerlite 822 LCD Projector – Serial #KMFF891206L; Asset Tag: A00081698; Sackets Harbor ID: 01782.
- XII. Approve discarding 11 Speaking of Communication, Copyright 1975, ISBN: 0-673-04138-7; 20 Responsible Driving AAA, Copyright 2000, ISBN: 0-02-653382-0; 13 The Stage & The School, Copyright 1982, ISBN: 0-07-047671-3; 12 Journalism Today, Copyright 1998, ISBN: 0-8442-5975-6.
- XIII. Approve discarding 1 Donaldson Saw Dust Collector, Model: 120cab, Serial #IG068958.
- XIV. Superintendent's Report
- XV. Principal's Report
- XVI. New Business
- XVII. Old Business
  - Second Read of Policy 7403: School Volunteers
  - 2012-13 and 2013-14 Budget Discussion
- XVIII. Board Issues
- XIX. Executive Session for contract negotiations with Sackets Harbor Teachers' Association.
- XX. Adjournment