

**SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, December 10, 2013 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
 - November 19, 2013
- IV. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve CPSE & CSE Recommendations.
- VI. Accept Retirement Resignation Letter from Paul Gibbs, Transportation Department, effective August 31, 2014.
- VII. Accept Retirement Resignation Letter from Suzanne Smith, School Nurse, effective June 30, 2014.
- VIII. Accept a \$1,000 donation from the American Legion Auxiliary Unit #1757 for the Back Pack Program.
- IX. Accept a donation of 5 OtterBox cases from OtterBox.com with an approximate value of \$500.00.
- X. Approve Participation in NYS TRS Stable Contribution Option Election.
- XI. Approve a \$15 stipend for Basketball Scorekeeper per home game.
- XII. Approve a \$10 stipend for Basketball Shot Clock Keeper per home game.
- XIII. Approve Cultural Connections Spanish Club Field Trip to New York City on March 21, 2014 (Friday) to return March 22, 2014 (Early Morning). No overnight accommodations required.
- XIV. Approve Cross Contract with Great Southern Tier for Superintendent Development Program CoSer for \$4,250.00.
- XV. Superintendent's Report
- XVI. Principal's Report
- XVII. New Business
- XVIII. Board Issues
- XIX. Old Business
 - 2013-14 Budget Discussion
 - 2014-15 Budget Discussion
- XX. Adjournment