

**THREE VILLAGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**North Country Administration Center**

**August 7, 2012  
5:30 p.m.**

- I. CALL TO ORDER (5:30 pm)**  
The Board will move into Executive Session at 5:31pm in accordance with Open Meetings Law §105 (e) collective negotiations pursuant to article fourteen of the Civil Service Law; (f) employment history of a particular person(s).
- II. RECONVENE INTO PUBLIC SESSION**  
The Board will reconvene at approximately 7:30 pm
- III. CHANGES IN THE MEETING AGENDA**
- IV. PUBLIC PARTICIPATION (up to 30 minutes in length)**
- V. MINUTES AND BIDS**
  - A. Minutes of June 26, 27, July 6 and July 30, 2012**
- VI. INFORMATION ITEMS**
  - B. Discussion of Board Goals 2012-2013**
- VII. APPOINTMENT OF OFFICERS**
  - C. Appointment of Acting District Clerk 2012-2013 and Administration of Oath of Office**
  - D. Appointment of District Treasurer 2012-2013**
- VIII. ITEMS FOR BOARD ACTION**
  - E. Emma S. Clark Memorial Library Budget Vote**
  - F. Contract – Assistant to the Superintendent for Human Resources**
  - G. Contract – Assistant Superintendent for Business Services**
  - H. Approval of the 2012-2013 Non-Aligned Employee Salary Schedule**
  - I. Personnel Matters**
    - 1. Instructional**
    - 2. Non-Instructional**
  - J. Revised Appointment of Committees on Special Education - 2012-2013**
  - K. Recommendations of Committee on Special Education – Meetings of May 15, June 6, 8, 12, 13, 14, 15, 18, 19, 20, 21, 26, July 9, 10, 12, 16, 17, 30, 2012**
  - L. Recommendations of Committee on Pre-School Special Education – Meetings of May 23, July 3, 11, 12, 13, 16, 18, 19 and 25, 2012.**
- IX. OTHER ITEMS OF INTEREST**
- X. PUBLIC PARTICIPATION (up to 30 minutes in length)**
- XI. ADJOURNMENT**