

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING AGENDA

M.E.D. Elementary Cafeteria
CHATHAM, NY

DATE: February 8, 2012
TIME: **7:00 P.M.**

A. CALL TO ORDER **Time:** _____

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF PRESENT AGENDA

Motion by _____, seconded by _____ to
approve the present agenda as written or amended.

PASS _____ YES _____ NO

D. PUBLIC COMMENT

Recognizing its responsibility for proper governance of the schools and the need to conduct its business in an orderly and efficient manner, the Board may schedule on its agenda at least one period for public participation during each regular meeting. It will set a time limit in the length of this period and/or a time limit for individual speakers. The Board President will be responsible for recognizing speakers, who shall properly identify themselves, for maintaining proper order and for adherence to time limits (Board Policy 2310). Questions concerning matters which are not on the agenda may be taken under consideration and addressed at a subsequent Board meeting (Board Policy 1230).

E. SUPERINTENDENT'S REPORTS

E.1. Information Regarding Merger/Consolidation Studies

F. NEW BUSINESS

F.1 MINUTES

R. 96 BE IT RESOLVED that the Board of Education accept the minutes of the January 25, 2012 Joint Board of Education meeting with New Lebanon Central School District.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

F.2 BOARD DISCUSSION ITEMS

F.2.a. New Lebanon Board of Education visits to discuss possible grant application to fund merger consolidation study.

G. ADJOURNMENT **Time:** _____

MOTION _____ 2nd _____

PASS _____ YES _____ NO