

# AGENDA

Board of Education - Special Meeting  
Thursday, March 15, 2012  
7:30 AM

## District Office

### A. Call to Order

### B. Roll Call

### C. Approval of Agenda/Minutes

C-1 a. Approve the agenda of the March 15, 2012 Special Board of Education Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_

### D. Personnel

**At this point the Board will consider whether to proceed with personnel Items F-1a through F-1b**

Recommendation to approve the following consent items F-1a through F-1b  
Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_

### F-1 Appointments

Recommendation to approve the following personnel. Be it further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

a.) Recommendation to approve Mr. Chris Mallette as the temporary golf coach from March 15 through April 12, 2012. Mr. Mallette shall receive a pro-rated stipend as a year 1, step 1 golf coach, in accordance with the EHTA negotiated rate of pay.

b.) Recommendation to approve the following individual as a volunteer to work with our athletic department for the 2011-12 school year:

Mary Beth Fiore Golf

### O. Next Meeting

**Monday, March 19, 2012 Budget Workshop 7pm Community Room**

### P. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_ Time \_\_\_\_\_