

**HYDE PARK CENTRAL SCHOOL DISTRICT**

**AGENDA: BOARD OF EDUCATION REGULAR BUSINESS MEETING  
FRIDAY, JULY 15, 2011  
8:00 a.m. SPECIAL BUSINESS MEETING**

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| <p><b>ADMINISTRATION OFFICE<br/>11 BOICE ROAD</b></p> |
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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ADOPT AGENDA**

**Be it resolved**, the Board of Education hereby adopts the agenda for the **July 15, 2011** Special Board of Education Meeting, with any additions or modifications.

**4. CONSENT AGENDA RESOLUTION**

**Resolved**, that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items 4 a - b

**a. Approve Consultant Agreement**

**Be it resolved**, the Board of Education hereby approves the contract with **Charles A. Winters** to **assist in preparing for the annual audit** per the terms specified in the agreement. Mr. Winters shall be compensated based on information provided to the Board of Education and placed on file with the District Clerk.

**b. Approve Personnel Matters (See Attachment 07-15-11A)**

- 1) ADMINISTRATIVE STAFF PERSONNEL
- 2) TEACHING STAFF PERSONNEL
- 3) SUPPORT STAFF PERSONNEL
- 4) CONFIDENTIAL / MANAGERIAL STAFF PERSONNEL

**5. OTHER MATTERS DEEMED NECESSARY BY THE BOARD OF EDUCATION (Open Session)**

**7. ADJOURN**