

Revised – Additions and/or corrections are reflected in bold print.

CROTON-HARMON U.F.S.D.

Special Meeting/Work Session

Monday, October 27, 2008

7:30 p.m.

Croton-Harmon High School Community Room

- I. Call to Order - Recording of Attendance.
- II. Appointment of Acting District Clerk.
- III. Approval of Agenda.
- IV. **New Business.**
 - A. Agreements: Recommended Motion: that the Board of Education approve the following agreements for the 2008-2009 school year:
 1. Agreement for Capital Project Consulting Services between the Croton-Harmon School District and Management Advisory Group Business Operations, in the amount of \$750 per diem (partial days will be billed at \$93.75 per hour).
 2. Proposal for Financial Monitoring Services between the Croton-Harmon School District and Management Advisory Group Business Operations, in the amount of \$750 per day.
 - B. Budget Transfers: Recommended Motion: that the Board of Education approve the budget transfers for the following:
 1. To reallocate funds to fund position increase from .75 to 1.0 FTE, in the amount of \$12,000.
 2. To cover negative balance in Language Arts salaries in PVC, in the amount of \$19,500.
 3. To cover negative balance in science salaries in PVC, in the amount of \$51,500.
- VI. Work Session.
- VII. Adjournment.