

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION SPECIAL MEETING***

*November 7, 2012*

**A G E N D A**

**ACTION ITEMS**

**1. Board of Education Approval of Sick Day Donation Agreement – Marian Longaro**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of Marian Longaro, as presented, and authorizes the Board President to sign such agreement.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

/cc

11/7/12