I Determination of Quorum and Call to Order  
Joseph Flaherty, President of the Board of Education

II Pledge of Allegiance

III Approval of the minutes of the reorganization meeting and of the regular meeting of the board of education of August 22, 2013.

IV Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.

V Superintendent’s Report  
Mr. John P. Latini, Superintendent of Schools

A. Opening House Information for all buildings

VI Personnel  
Mr. Michael Gillespie, Asst. Supt. for Human Resources

A. Personnel Actions
   - Employee 09121301, retirement resignation, custodial worker, effective 9/28/13
   - Employee 09121302, leave of absence, teacher aide, effective 9/27/13
   - Employee 09121303, leave of absence, teacher aide, effective 10/21/13
   - New Position - One (1) FTE teacher aide position, effective 9/3/13
   - Employee 09121304, probationary appointment, music teacher, effective 9/03/13
   - Employee 09121305, probationary appointment, science teacher, effective 9/03/13
   - Employee 09121306, probationary appointment, school bus driver, effective 9/13/13
   - Employee 09121307, probationary appointment, school bus driver, effective 9/13/13
   - Extracurricular Appointments

VII Curriculum and Instruction  
Mr. Christian Ranaudo, Assistant Superintendent for Curr. & Instr.

A. Student Calendar Changes
B. Technology at School Board Meetings
VIII Committee on Special Education  
_Mrs. Elizabeth Law, Director of Pupil Personnel Services_

A. Committee on Preschool Special Education Recommendations  
B. Committee on Special Education Recommendations  

IX Business  
_Mrs. Mary Lou Lewis, Assistant Superintendent for Business_

A. Finance  
- Acceptance of Claims Auditor’s reports for:  
  - General Fund Warrant #8  
  - General Fund Handdrawn#6  
  - School Lunch Fund Warrant # 1  
  - Capital Fund Warrant # 1  
  - Special aid Warrant Q # 2  
  - Trust & Agency Warrant #3, 4 & 5  
- Authorization of the Issuance of Bonds  

X Reports  
- Policy Committee Report  
- OCSBA Report  
- Audit Committee Meeting Date Scheduled  
- Menu Advisory Meeting Dates Scheduled  
- Board of Education goals  
- Board members report on district events.  

XI Anticipated Recess for Executive Session  

XII Adjournment